

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit b2

 File Number: 66-44-19249 Section 8

 Serial(s) Reviewed: all

FOIPA Requester: _____

 FOIPA Subject: National Archives

 FOIPA Computer Number: 918589

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 5-8-06

ATTENTION

LAST SERIAL: 280

DO NOT REMOVE FROM FILE

June 3, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., representatives of your staff visited the Federal Bureau of Investigation on June 1, 1982, to conduct an appraisal of memorabilia of J. Edgar Hoover, former Director of the Federal Bureau of Investigation, to determine its historical or research value.

Members of your staff conducting the appraisal requested an inventory of the material, which is enclosed. There is a total of 91 boxes which house the memorabilia. Attached are copies of two interviews, form FD-302s, of former Inspector [redacted] now retired, and accompanying inventories which identify 88 of the boxes and describes the contents of each. There are three additional boxes numbered 70, 71 and 72, which contain the following material:

Box number 70 - Crate 2 ft. x 6 ft. containing a bow and arrow exhibit from the National Bureau of Investigation, Manila, Phillipines

Box number 71 - Crate 5 ft. x 7 1/2 ft. containing a portrait of J. Edgar Hoover by Helen Dunaway

Box number 72 - Crate 3 1/2 ft. x 5 ft. containing an aluminum portrait of Mr. Hoover.

I hope you will find this information useful in connection with your appraisal of the above material.

66-19249

1 - 67-561
Exec AD Inv. 1 - Mr. Revell (Attn: [redacted])
Exec AD Adm. 1 - Mr. Mintz (Attn: [redacted])
Exec AD LES 1 - Mr. Monroe
Asst. Dir.: 1 - Mr. Scherrer
Adm. Servs. 1 - [redacted]
Crim. Inv. 1 - [redacted]
Ident. 1 - [redacted]
Intell. 1 - [redacted]
Laboratory TBD:evm (8)
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☐

NOTE: Hand carried to NARS

66-19249-263

JUN 4 1982

b6
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Dr. James E. O'Neill

Please do not hesitate to contact me should you have any questions concerning the foregoing.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

Enclosure

NOTE: Based on J. J. Dolan to Mr. Groover memorandum 6/2/82 captioned "Memorabilia of J. Edgar Hoover, Former Director, stored in Room 1B869-A," enclosing an inventory of the Hoover memorabilia and recommending that Records Management Division provide NARS with a copy of same.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Ident. Div. _____
Director _____	Comm. _____	<i>cm/RW</i>
Exec. AD-Inv. _____	Intelligence _____	Training _____
Exec. AD-LES _____	Intell. _____	



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

FEDERAL GOVERNMENT

May 21, 1982

Mr. Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of April 29, 1982, to make an archivist available to review material relating to a case originating in the Denver Field Office, [redacted] of our staff examined the material in Denver and in Ft. Collins, Colorado.

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The documentary material (relating to Denver case file 183D-600) consists of bank statements, deposit slips, check stubs, cancelled checks, completed income tax forms, receipts, computer listings of deposits and withdrawals, profit and loss reports, agreements, trading indicators checks, offers, leases, assignments, monthly broker transaction statements, accounting ledger sheets, daily commodity confirmation statements, stock certificates and miscellaneous papers and correspondence confiscated by the Bureau in relation to a commodities fraud investigation involving Chilcott Portfolio Management, Inc. This material lacks sufficient evidential or informational value to warrant permanent retention and may be returned to the custody of the court-appointed receiver for Chilcott Portfolio Management, Inc.

Sincerely,

James E. O'Neill
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

66-19249-264

5 MAY 27 1982

REC.
5/26/82
Rue

20
1982

Scherrer
REC. DIV.
MAY 27 1982

1 1

5/20/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI MEMPHIS (196B-403) ROUTINE

BT

UNCLAS E F T O

NATCON; FBW; MF; 00:ME

REURTEL 5/5/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE U.S. ATTORNEYS OFFICE. YOU SHOULD FIRST MAKE A
LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED TO THE U.S.
ATTORNEYS OFFICE AND RETAIN SAME IN YOUR OFFICE'S CASE FILE ON
CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT TO DOCUMENT THE
RETURN OF THE ABOVE EVIDENCE.

BT

RWS:evm

5/20/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
31 JUN 1 1982

DUPLICATE YELLOW

ORIGINAL FILED IN

b6
b7C

Handwritten signature

2

NOTE: IN RESPONSE TO REMETEL.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/21/82

TO: DIRECTOR, FBI
 Attention: Robert W. Scherrer
 Division IV, Room 5644

FROM: SAC, DENVER (179A-129) (P)

SUBJECT: [REDACTED] aka;

ET AL
 ECT; RICO-MURDER
 OO: Denver

NATIONAL ARCHIVES

HOLD RECORDS SERVICE

Re Denver telephone call to the Bureau, 5/20/82.

In brief, captioned matter involved extensive electronic surveillance of LCN "family" of [REDACTED] Denver, Colorado, wherein myriad of search warrants were executed on numerous locations following conclusion of Title III. Documentary evidence, as well as other, had been seized by BuAgents, and is being retained by this field office for future court proceedings.

During the past several months, discussions have been held between [REDACTED] their attorney and members of the U. S. Strike Force, Kansas City, Missouri, wherein conditions have been tentatively established for acceptance of a plea bargain agreement. On 5/20/82, as an element of that agreement, ten (10) original stock certificates and \$7476 in cash were voluntarily returned to [REDACTED] at the request of [REDACTED] Head of the Kansas City Strike Force.

Xerox copies of the stock certificates have been made and will be maintained in the Denver file.

2-Bureau
 2-Denver (1- 179A-129)
 (1- 66-1643)

GAL/skc
 (4)

NOTE TO CLASSIFYING
 SUBMIT:
 PLACE COPY IN
 66-19249 Rm

NOT RECORDED

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

b6
b7cNO RESPONSE
NECESSARY

4/8

BUREAU
INVESTIGATION

SIC 201

PP HQ

DE SI

P 242119Z MAY 82

FM SPRINGFIELD (1968-62) (P) RECEIVED
TELETYPE UNIT

TO DIRECTOR PRIORITY 74 MAY 82 21 292

BT

UNCLAS

ATTENTION: RECORDS MANAGEMENT DIVISION, RECORD SYSTEM SECTION,

SA ROBERT W. SCHMIDT

National Archives and Records

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b7C

[REDACTED] DBA FINE ALLIS, LTD., FRM, CO: *Service*
SPRINGFIELD.

A SUBPOENA DUCES TECUM WAS PERSONALLY SERVED MAY 24, 1982,
ON SA [REDACTED] SPRINGFIELD DIVISION. THE SUBPOENA,
ISSUED BY CLERK OF CIRCUIT COURT OF COOK COUNTY, ILLINOIS,
CALLED FOR PRODUCTION OF NAMED EVIDENTIARY DOCUMENTS CURRENTLY
POSSESSED BY FBI. SUBPOENA WAS ISSUED ON BEHALF OF DEFENDANT
[REDACTED] IN CONNECTION WITH FIVE STATE CRIMINAL CHARGES BROUGHT
AGAINST HIM.

[REDACTED] HAD VOLUNTARILY SURRENDERED
THE CORPORATE RECORDS TO FBI IN CONNECTION WITH FEDERAL

66-19249

16 JUN 1 1982

NO RESPONSE
NECESSARY. RW

NOTE TO CLASSIFYING
SUBUNIT:
PLACE COPY IN
66-19249 RW

NOT RECORDED
13 JUN 8 1982

LEGAL COUNSEL
4/RW

ORIGINAL FILED IN
196-3506-1

PAGE TWO SI 198-62 UNCLAS

INVESTIGATION. AUSA CONCURS IN RETURN OF DOCUMENTS PURSUANT TO
SUBPOENA. SUBPOENAED DOCUMENTS APPROXIMATE 50 PAGES AND ARE
BEING COPIED PRIOR TO THEIR RETURN.

UACB ORIGINAL DOCUMENTS WILL BE RETURNED 9:30 A.M.,
MAY 26, 1982, IN COMPLIANCE WITH SUBPOENA.

BT

11-
Crim. Inv. Div.

#

RECEIVED
TELETYPE UNIT

7 6 MAY 82 21 242

FEDERAL BUREAU
OF INVESTIGATION

NATIONAL ARCHIVES AND
RECORDS SERVICE

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] RECORDS MANAGEMENT DIVISION

[REDACTED] ET AL; RICO - ARSON; OO: CLEVELAND

RE: TELCALL FROM SA [REDACTED] CLEVELAND, TO SUPERVISOR

WOM BUDNEY, MAY 26, 1982.

PURSUANT TO A FEDERAL GRAND JURY SUBPOENA ISSUED ON OCTOBER 21,
1978, THE PRESIDENT OF PEOPLE'S SAVINGS AND LOAN, CLEVELAND, OHIO,

[REDACTED] SURRENDERED HIS COMPANY'S WORKING FILES, MORTGAGE
AND FINANCIAL DOCUMENTS FOR THE FOLLOWING ADDRESSES, WHICH WERE

RELEVANT TO CAPTIONED INVESTIGATION: 1. [REDACTED]

[REDACTED] 2. [REDACTED] 3. [REDACTED] 4. [REDACTED]

[REDACTED] 5. [REDACTED] 6. [REDACTED] 7. [REDACTED]

[REDACTED] 8. [REDACTED] 9. [REDACTED]

[REDACTED]

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b7C

66-17249-

NOT RECORDED
11 JUN 9 1982

137
59 JUN 25 1982

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b7C

ORIGINAL FILED IN

183-1107-105

PAGE 107 CV. 123-121 UNCLAT

PROSECUTION AND THE APPELLATE PROCESS HAVE BEEN CONCLUDED IN THIS MATTER AND THE RECORDS ARE NO LONGER NEEDED. PEOPLE'S SAVINGS AND LOAN PRESIDENT THOMAY HAS COMMUNICATED WITH THIS OFFICE AND THE U. S. ATTORNEY'S OFFICE, DEMANDING RETURN OF THE ABOVE MENTIONED DOCUMENTS FORTHWITH. THOMAY HAS THREATENED CIVIL ACTION IF THE DOCUMENTS ARE NOT RETURNED AS SOON AS POSSIBLE.

CLEVELAND DIVISION HAS ADVISED THOMAY THAT HIS COMPANY'S DOCUMENTS WILL BE RETURNED IN PIECEMEAL FASHION AS THEY ARE DUPLICATED AND THIS EFFORT WILL BEGIN IMMEDIATELY.

WACB CLEVELAND DIVISION WILL DUPLICATE ALL OF THE ABOVE MENTIONED RECORDS AND MAINTAIN THEM PER INSTRUCTIONS OUTLINED IN

BUFILE 123-121, DATE FEBRUARY 14, 1962.

①
Crim. Inv. Div.

8 Rob Mgt Div

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1 1

6/3/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI ATLANTA (158-12471) ROUTINE

BT

UNCLAS E F T O

ET AL; TFIS -

CONSPIRACY; STOWAWAY; OOJ; OO: ATLANTA

REURTEL 6/2/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:evm

6/3/82

5644

- ① - 66-14249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONKOE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
178 JUN 11 1982

b6
b7C

DUPLICATE

ORIGINAL FILED IN 158-12471

2

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL, USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

6/3/82

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI KANSAS CITY {29A-3623} PRIORITY

BT

UNCLAS E F T O

[REDACTED] DBA LEONARD REEVES USED CARS, HIGHWAY 66, CITY
RT., EAST LEBANON, MISSOURI, OO: KANSAS CITY, BANK FRAUD

REURTEL 6/2/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

NOT RECORDED
34 JUN 10 1982

RWS:evm

6/3/82

5644

- ① - 66-19244-24 1982
- 1 - MR. REVELL
 - 1 - MR. MINTZ (ATTN: [REDACTED])
 - 1 - MR. MONROE
 - 1 - MR. SCHERRER
 - 1 - [REDACTED]

b6
b7C

ORIGINAL FILED IN 29-87316-1

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

3

AIRTEL

Director, FBI

SAC, Washington Field Office (208-106)

DEA JOHN HENRY ASSOCIATES AND MARKET PLACE INTERIORS

FORMER BUILDINGS MANAGER;

FORMER ASSISTANT BUILDINGS MANAGER

STATE DEPARTMENT FIELD OFFICE (SFO)

WEST AREA, REGION 3, PUBLIC BUILDINGS SERVICE (PBS)

GENERAL SERVICES ADMINISTRATION (GSA)

WASHINGTON, D. C.

FAG-GSA; BRIEFING; OO:WFO

ReButel 5/4/82.

Archivist, National Archives

and Records Service (NARS), will visit the Washington Field Office during the morning of 6/8/82 to review documentary evidence in captioned matter. You should insure that the case Agent is available to confer with

Should you have any questions, they may be directed to FBIHQ, attention Records Management Division, Records Systems Section.

66-19249

- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - Mr. Scherrer

1 -

RWS:evm

(8)

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm _____

MAILED 10

JUN 2 1982

FBI

APPROVED

18 JUN 7 1982

Director

Exec AD

Exec AD-LES

Inspection

Intell.

Training

Lab.

Adm. Servs.

ORIGINAL FILED

208-106-10

JUN 3 1982

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1 1

6/10/82

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR FBI (194-1965)

TO FBI PHILADELPHIA (194C-181) IMMEDIATE

BT

UNCLAS E F T O

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b7C

[REDACTED] CLERK, DELAWARE COUNTY, PA.; HOBBS ACT -

CORRUPTION OF PUBLIC OFFICIALS; OO: PHILADELPHIA

REURTEL 6/10/82.

DETAILS CONTAINED IN RETEL HAVE BEEN PROVIDED TO THE U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION WITH A REQUEST FOR A PROMPT RESOLUTION.

YOU WILL BE EXPEDITIOUSLY PROVIDED WITH INSTRUCTIONS FROM FBIHQ AFTER THE U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION RENDERS A DECISION IN CAPTIONED MATTER.

BT

1

RWS:evm

6/10/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
23 JUN 14 1982

b6
b7C

DUPLICATE FOLLOW

ORIGINAL FILED IN
194-1965-11

66-19249-

2

NOTE: IN RESPONSE TO REPHTEL.

1 1

6/10/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI BOSTON {28C-580} ROUTINE

BT

UNCLAS E F T O

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b7C

[REDACTED] DBA/NORTHWESTERN VIDEO ASSOCIATES, MIDDLESEX
AVENUE, LOWELL, MASSACHUSETTS; COPYRIGHT MATTERS; 00: BS
REURTEL 4/15/82 ABOVE CAPTIONED.

THE NATIONAL ARCHIVES AND RECORDS SERVICES {NARS} HAS
ASSIGNED AN ARCHIVIST TO THE BOSTON FBI OFFICE TO REVIEW
EVIDENCE BEING HELD IN CAPTIONED MATTER.

[REDACTED] ARCHIVIST, NARS, WILL ARRIVE IN BOSTON
IN THE MORNING OF 6/17/82 AND WILL CONTACT THE BOSTON OFFICE TO
ARRANGE A VISIT AND THE REVIEW OF AFOREMENTIONED EVIDENCE.

YOU SHOULD INSURE THAT THE CASE AGENT IS AVAILABLE TO
CONFER WITH [REDACTED] ON 6/17/82.

BT

1

TBD:evm

6/10/82 5644 [REDACTED]

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
23 JUN 14 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 28-4912-7

2

NOTE: BASED ON BOSTON TEL 4/15/82 AND R. W. SCHERRER TO DR.
JAMES E. O'NEILL LETTER 5/19/82.

SAC, Cleveland (293-3622)

6/11/82

Director, FBI (29-90150)

BF&B

OO: CLEVELAND

NATIONAL Archives and Records Service

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b7C

Reurlet 5/25/82.

Relet indicated that documents obtained through the service of a Federal Grand Jury subpoena in captioned matter were ordered destroyed by the Federal Grand Jury in Cleveland, Ohio, and that the responsible Assistant U.S. Attorney recently requested your office to deliver the subpoenaed documents to him for destruction. You should inform the Assistant U.S. Attorney that Orders issued by U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655, preclude the FBI from delivering documents to him for destruction. Should the Assistant U.S. Attorney have any questions concerning this restriction, he should contact Raphael Gomez, Departmental Attorney, Civil Division, U.S. Department of Justice, Washington, D. C., directly on FTS

b2

NOTE: In response to reCVlet.

① - 66-19249

1 - Mr. Revell

1 - Mr. Mintz (Attn: [redacted])

1 - Mr. Monroe

1 - Mr. Scherrer

1 - [redacted]

RWS:evm

(9)

b6
b7C

ORIGINAL FILED IN 29-90150-10

DUPLICATE YELLOW

66-19249 -
NOT RECORDED

42 JUN 22 1982

152

AIRTEL

6/11/82

Director, FBI

SAC, Alexandria (29B-1146)

AKA
(TN)

BF&E; ITSP; CGR - FORGERY
(OO:AX)

b6
b7C

ReBuairtel 5/26/82 captioned as above.

This will confirm Bucal to SA [redacted]
Alexandria Office, 6/11/82, advising that [redacted]
archivist from the National Archives and Records Service,
Washington, D.C., will visit the Alexandria Office on the morning
of 6/14/82 to review documentary evidence being held in captioned
matter.

Should you have any questions, they may be directed to
FBIHQ, attention, Records Systems Section, Records Management
Division.

ORIGINAL FILED IN 29-12-15

66-19249

1 - Mr. Revell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer
1 - [redacted]

PWS:evm
(8)

b6
b7C

APPROVED:

Director

Exec AD-Inv.

Exec AD-Inv.

Exec AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

NOT RECORDED

23 JUN 14 1982

MAILED 1
JUN 11 1982
Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Affs. Off. _____
Gene. Inv. _____
Off. Sec'y _____

MAIL ROOM ☒

1 1

6/14/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI COLUMBIA (87-6178) ROUTINE

BT

UNCLAS E F T O

UNSUB(S);

AKA;

ITSP (E); CGR (C); OO: COLUMBIA

REURTEL 6/10/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER. YOU SHOULD MAKE A LEGIBLE MACHINE COPY
OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE
ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE
RETURN OF THE EVIDENCE.

BT

1

RWS:evm

6/14/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

DUPLICATE YELLOW

NOT RECORDED
34 JUL 1 1982

b6
b7C

ORIGINAL FILED IN 98-13222-17X1

NOTE: IN RESPONSE TO RECOTEL.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/17/82

TO: DIRECTOR, FBI (209-889)
 ATTENTION: Robert W. Scherrer,
 Records Management Division

b6
b7c

FROM: SAC, LOS ANGELES (209A-251) (WCC-2) (C)

RE: aka

FORMER PROJECT MANAGER,
 GLENDALE DIAL-A-RIDE PROJECT,
 GLENDALE GALLERIA SHOPPING MALL,
 GLENDALE, CALIFORNIA
 FAG - HHS (EMBEZZLEMENT
 OF OLDER AMERICANS ACT FUND);
 MAIL FRAUD
 OO: Los Angeles

Re Los Angeles airtel and letterhead memorandum (LHM),
 dated 9/3/81.

For information of the Bureau, the Los Angeles
 Division is returning documents (obtained via Grand Jury subpoena)
 to the Home Federal Savings and Loan Association of San Diego.
 The documents number 56 pages and pertain to the activity in
 savings account from 2/11/80 through 5/11/81. Copies of
 the above documents were made and entered into the 1-A section
 of the file.

NOT RECORDED
 178 JUL 5 1982

② - Bureau
 1 - Los Angeles

WAE/baf
 (3)

NO RESPONSE
 NECESSARY
 Rux

NOTE TO CLASSIFYING
 SUBUNIT:
 PLACE COPY IN
 66-19249 Rux

- 1* -

17 JUN 23 1982

Approved: Emf/AB

Transmitted _____ (Number) _____ (Time)

Per Scherrer

ORIGINAL FILED IN

June 17, 1982

~~INTERNAL SECURITY~~

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the Raleigh, North Carolina, Resident Agency (RA) of the FBI Charlotte Field Office to examine documentary evidence.

By way of background, in the case captioned "M. Steinthal Division of the Steinthal Corporation, Doing Business As Roxboro Industries; et al.; Fraud Against the Government - Department of Defense (Contractor Fraud)," the books and records of captioned bankrupt corporations were voluntarily contributed to the FBI Charlotte Field Office. It is noted that the volume of records approximated the capacity of six 40 foot moving vans. The bankruptcy trustee has some companies interested in purchasing a portion of the records and desires to be able to release the records, as well as sell the approximate 300 file cabinets, which currently contain some of the records.

By letter dated June 7, 1982, the Department of Justice declined criminal prosecution while referring it to the Civil Division for possible prosecutive potential. In the event of civil prosecution in this matter, the records which relate to the civil action will be contained in ten or less boxes. The FBI Charlotte Field Office desires to release the records to the trustee and to dispose of those he may abandon so that the space currently being rented by the FBI for storage of these records may be vacated.

Due to the large volume of documentary evidence involved, it would be impractical for the FBI Charlotte Office to forward these documents to FBIHQ for review by a member of your 66-19249

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - AD, Records Management Division
1 - Mr. Scherrer
1 - [redacted]

RWS:evm (7)
b6
b7c

19249-2105
6-17-82
note: Hand carried to NARS
MAIL ROOM ☐

JUN 18 1982

Dr. James E. O'Neill

staff. It would, thus, appear that the most practical method of resolving this matter would be for one of your archivists to travel to the Raleigh, North Carolina, RA of the FBI Charlotte Office to review the documents in question.

Please let me or [] know of your decision so that this matter may be coordinated with the FBI Charlotte Office.

b6
b7C

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exc. AD-Inv. _____	Ident. _____	Rec. Mgmt. <i>cmj/law</i>
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____

Memorandum



Exec AD Ad.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Off. of Cong.
& Public Affs.
Telephone Rm.
Director's Sec'y

To : Assistant Director
Records Management Division

Date 6/4/82

From : Legal Counsel
NATIONAL ARCHIVES AND RECORDS
Subject : SERVICE REVIEW OF HOOVER MEMORABILIA

In conjunction with the current litigation in American Friends Service Committee, et al., v. Webster, et al. (U.S.D.C., D.C.), Civil Action Number 79-1655, National Archives and Records Service (NARS) has asked permission to review certain property in possession of the FBI containing the memorabilia of former Director J. Edgar Hoover, which property is currently part of the estate of Mr. Clyde Tolson. The property, consisting of approximately seventy-eight boxes, has been the subject of question as to the legal owner. However, SA [redacted] Legal Counsel Division, was advised by [redacted] DOJ Attorney, on May 24, 1982, that agreement has been reached with the executor of the estate and all interested beneficiaries whereby the property will be accepted by and will become FBI property. [redacted] expects a formal written agreement to be reached in the near future.

NARS has requested permission to review the property to determine if there are records of historical value in order that NARS will be able to represent to the plaintiffs in the above-mentioned case that the FBI granted NARS access to this class of property. The DOJ concurs with this action, as does Legal Counsel Division. SA [redacted] has also coordinated this matter with Administrative Services Division (ASD) and will advise ASD of the dates NARS will begin review.

- 2 - Records Management Division
Attn: Mr. Scherrer
Attn: Mr. Dolan
1 - Mr. Suter
1 - [redacted]
1 - IPALU

JA:bjj (6)

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.
& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

XEROX
JUN 23 1982
MP



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

FEDERAL GOVERNMENT

~~CONFIDENTIAL~~

Becomes unclassified upon removal
of all classified inclosures

May 20, 1982

b6
b7C

[Redacted]
Security Office
Federal Bureau of Investigation
Washington, DC 20535

Dear [Redacted]

Last year members of your staff completed their review of selected documents from the Eisenhower Library. They were returned to the Library with your action indicated. A copy of my memorandum to the Library dated June 5, 1981 is enclosed.

I am now in receipt of a further inquiry concerning two of the documents previously submitted. The 5 May 1982 memorandum is enclosed. Please provide us with a further determination or confirmation of your earlier decision.

Please return these documents with your response.

Sincerely,

EDWIN A. THOMPSON
Director
Records Declassification Division

Enclosures

*- Detached & Returned
by Let 6-8-82 acf*

16-19247-284

2/ file

12 JUN 22 1982

~~CONFIDENTIAL~~

Becomes unclassified upon removal
of all classified inclosures

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/28/82

TO: DIRECTOR, FBI
 ATTN: RECORDS MANAGEMENT DIVISION;
 SA ROBERT SCHERRER

FROM: SAC, LOS ANGELES (87E-47083) (WCC-6) (C)

RE:

et al
 THEFT OF TWO U.S. TREASURY NOTES
 ITSP
 OO: Los Angeles

b6
 b7C

For information of the Bureau, on 11/24/81, Assistant United States Attorney (AUSA) Nicholas DeWitt, Central District of California, Los Angeles, California, declined prosecution based on the facts presented to him. However, since Los Angeles Police Department (LAPD) has expressed desire to pursue prosecution of the subjects on local statutes, AUSA DeWitt expressed desire to assist with local authorities.

Original copies in captioned case which were given to the FBI by the subjects are being rendered to LAPD on 5/27/82 to Sergeant [redacted] Bunco Forgery Division, LAPD, Los Angeles, California. He advised he will present case to the Los Angeles County District Attorney for local grand theft violations and prosecution will be requested..

② - Bureau
 1 - Los Angeles

FRS/jma
 (3)

606-19247
 NOT RECORDED
 31 JUN 28 1982

ORIGINAL FILED IN 87-0-107423

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

LA 87E-47083

FBI, Los Angeles, will maintain clear xerox copies of original material in file.

1. One xerox copy of U.S. Treasury note number 2169, \$10,000, 11 5/8%, series G-1982, November 15, 1979, due May 15, 1983, and four coupons at \$581.25 each.
2. One xerox copy of U.S. Treasury note number 2170, \$10,000, 11 5/8%, series G-1982, November 15, 1979, due May 15, 1983, and four coupons at \$581.25 each.

Since all investigation has been conducted at Los Angeles, this case is considered closed.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/15/82

TO: DIRECTOR, FBI
 Attention: Robert W. Scherrer
 Division IV, Room 5644

FROM: SAC, DENVER (87A-21624) (C)

SUBJECT: [REDACTED]

ITSP

OO: Denver

NATIONAL Archives and Records Service

In June, 1979, subject contacted Special Agents, who were working in an undercover capacity, and inquired if they would be interested in purchasing stock certificates which he indicated were stolen. These certificates were determined to have been stolen from a doctor in Boulder, Colorado, in whose name the certificates were registered. These stock certificates were eventually sold by [REDACTED] to an undercover police officer from Santa Ana, California, through introductions made by UCAs.

[REDACTED] was found guilty on 10/1/80 for violation of Title 18, U. S. Code, Section 2314, and sentenced to 5 years probation and fined \$2500.

AUSA, Denver, has advised stock certificates in the name of [REDACTED] should be returned to him as time has officially expired in which [REDACTED] can file additional legal proceedings in regard to his appeal. Xerox copies of the stock certificates have been made and will be maintained in the Denver file.

UACB, Denver will return these stock certificates

to [REDACTED]

1CCO [REDACTED]
 to Rm. 5042.

06-21-82 smk/SA
 2-Bureau
 1-Denver
 KAT/skc
 (3)

NOTE TO CLASSIFY
 SUBMIT:
 PLACE COPY
 IN 66-19249 Rm

NOT RECORDED

42 JUN 29 1982

16 JUN 17 1982

Scherrer
 RECORDS SECTION

Approved: [Signature] Transmitted _____ (Number) _____ (Time)

Per [Signature]

b6
b7C

ORIGINAL FILED IN 87-147950-29

NO RESPONSE
 NECESSARY
 RWT

1 1

6/16/82

UNCLAS E F T O

ROUTINE

LM FM DIRECTOR FBI (206-152)

TO FBI CHARLOTTE (206A-14) ROUTINE

BT

UNCLAS E F T O

M. STEINTHAL DIVISION OF THE STEINTHAL CORPORATION, DBA ROXBORO INDUSTRIES; ET AL; FAG-DOD (CONTRACTOR FRAUD); 00:CE

REURTEL 6/14/82.

THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) HAS BEEN REQUESTED TO ASSIGN AN ARCHIVIST TO TRAVEL TO THE CHARLOTTE OFFICE TO REVIEW NON-GRAND JURY DOCUMENTARY EVIDENCE BEING HELD IN CAPTIONED MATTER. YOU WILL BE ADVISED OF NARS' DECISION IN THIS MATTER.

INASMUCH AS NARS IS PRECLUDED FROM REVIEWING GRAND JURY MATERIAL, YOU ARE AUTHORIZED TO RETURN GRAND JURY DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND

RWS:evm

6/16/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER

66-19249-
NOT RECORDED
31 JUN 28 1982

b6
b7C

64 [REDACTED]
DUPLICATE YELLOW

ORIGINAL FILED IN
206-152-35

2

RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO
SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

NOTE: IN RESPONSE TO RECETEL.



FEDERAL GOVERNMENT

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

Date: June 17, 1982 BY LIAISON

To: Mr. Edwin A. Thompson, Director
Records Declassification Division
National Archives and Records Service
Washington, D. C.

From: [Redacted] Security Programs Manager
Federal Bureau of Investigation

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST

b6
b7C

Reference is made to your letter dated May 20, 1982, in which you requested a further determination or confirmation of our earlier decision concerning two documents previously submitted by the Dwight D. Eisenhower Library. The documents are described as follows:

Document Number 1: A J. Edgar Hoover letter to Robert Cutler, Administrative Assistant to the President, dated March 18, 1953, with enclosure captioned "Current Intelligence Summary."

Document Number 2: A Federal Bureau of Investigation summary dated January 26, 1953, captioned "FBI Liaison Activities."

Our review has determined that Document Number 1 should remain declassified. However, Document Number 2 continues to warrant classification of "Confidential" with a date for declassification review of May 27, 1992, pursuant to Executive Order 12065, FCIM II, 1-2.4.2 (2) and (3), as disclosure of portions therein would reveal an intelligence source or method and could disclose a specific foreign relations matter. The continued protection of this information is essential to the national security. The portions of the document claimed exempt from disclosure have been appropriately marked.

CONFIDENTIAL MATERIAL ATTACHED

1 - Mr. Dean
1 - Mr. Thornton

ACG:elo (5)

MAIL ROOM ☒

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Mr. Edwin A. Thompson, Director

We appreciate you bringing this matter to our attention. We are returning the documents to you, along with the copies of previous correspondence that accompanied your letter.

Enclosures (5)

1 1

6/18/82

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR FBI (194-1965)

TO FBI PHILADELPHIA (194C-181) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] CLERK, DELAWARE COUNTY, PA.; HOBBS ACT -

b6
b7C

CORRUPTION OF PUBLIC OFFICIALS; 00: PHILADELPHIA

REBUTEL 6/10/82.

BY ORDER DATED 6/17/82, USDJ HAROLD GREENE, WASHINGTON, D.C., INDICATED THAT THE FBI WOULD BE FREE TO COMPLY WITH USDJ JOHN B. HANNUM'S ORDER DATED 6/8/82 FOR THE RETURN OF DOCUMENTARY EVIDENCE SECURED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA. ACCORDINGLY, YOU ARE AUTHORIZED TO DELIVER THE DOCUMENTARY EVIDENCE IN QUESTION, WITHOUT DUPLICATION, TO THE OFFICE OF THE U.S. ATTORNEY, PHILADELPHIA, PA, FOR RETURN TO THE OWNER/CONTRIBUTOR.

BT

1

RWS:evm

6/18/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

NOT RECORDED
23 JUN 24 1982

DUPLICATE YELLOW

ORIGINAL FILED IN

194-1965

2

NOTE: PH IS BEING FURNISHED DISPOSITION INSTRUCTIONS FOR RETURN
OF DOCUMENTARY EVIDENCE TO THE OWNER/CONTRIBUTOR PURSUANT TO THE
6/8/82 ORDER OF USDJ HANNUM, EASTERN DISTRICT OF PENNSYLVANIA.

1 2

6/18/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (44-90982)

TO FBI NEW HAVEN (44A-1020) ROUTINE

BT

UNCLAS E F T O

OFFICERS [REDACTED]

[REDACTED] BRIDGEPORT POLICE DEPARTMENT, BRIDGEPORT, CONNECTICUT;

[REDACTED] - VICTIM; MARCH 25, 1982; CR; 00:NH

REURAIRTEL 6/11/82.

FOR YOUR INFORMATION, PHOTOGRAPHS AND NEGATIVES RETAINED BY THE FBI AS EVIDENCE ARE CONSIDERED TO BE DOCUMENTARY IN NATURE AND FALL UNDER THE PURVIEW OF USJD HAROLD H. GREENE'S ORDERS IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655. INASMUCH AS PRINTS, WHICH CONSTITUTE COPIES OF NEGATIVES DESCRIBED IN REAIRTEL, ARE BEING RETAINED IN THE FBIHQ FILE ON CAPTIONED MATTER, THE REQUIREMENTS OF JUDGE GREENE'S 8/26/81 HAVE BEEN MET. ACCORDINGLY, YOU ARE

- 66 JUL 8 1982
- 1 - 66-19249
 - 1 - MR. REVELL (ATTN: [REDACTED])
 - 1 - MR. MINTZ (ATTN: [REDACTED])
 - 1 - MR. MONROE
 - 1 - MR. SCHERRER
 - 1 - [REDACTED]

b6
b7C

1/26/82

5644

66-19249-
NOT RECORDED
31 JUN 23 1982

b6
b7C

ORIGINAL FILED IN
44-90982-179

2

AUTHORIZED TO RETURN THE NEGATIVES TO THE VICTIM. YOU SHOULD
PLACE A NOTATION IN YOUR OFFICE'S FILE ON CAPTIONED MATTER
INDICATING THAT COPIES OF THE NEGATIVES ARE AVAILABLE IN
CORRESPONDING FBIHQ FILE.

BT

1

NOTE: IN RESPONSE TO RENHAIRTEL.

WJ
AIRTEL

6/22/82

Director, FBI

SAC, New Rochelle (29B-15898)

b6
b7C

[REDACTED] PRESIDENT
UNIVERSAL COLLECTION BUREAU (UCB)
1075 CENTRAL PARK AVENUE
SCARSDALE, NEW YORK
DEFAUDING THE CHASE MANHATTAN BANK (CHASE)
OF AT LEAST \$35,885.94; BF&E; OO: NR

ReButel 11/12/82.

The National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives. However, if any of the documents you plan to retain in your office are submitted to a Federal Grand Jury, you must, again, request Bureau approval for return to the owner/contributor.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated June 21, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

ENCLOSURE

- ① - 66-19249
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [REDACTED]

RWS:evm
(9)

b6
b7C

66-19249
NOT RECORDED
31 JUN 28 1982

DUPLICATE FILE



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

June 21, 1982

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of November 12, 1981, I examined materials obtained through search warrant by the New Rochelle Resident Agency and stored at the Big Yellow Mini Storage warehouse in Yonkers on May 10, 1982.

This material relates to New York case file 29B-15898 and consists of the records of the now defunct Universal Collection Bureau, Inc., of Scarsdale. These include such things as collectors' forms, computer print-outs, debtor name files, and bad checks. The material lacks sufficient research or other value to warrant permanent retention in the National Archives and may be returned to its owner.

I understand, however, that the New Rochelle staff wish to retain those documents related to the Chase Manhattan Bank and Diners' Club accounts for probable presentation to a Federal grand jury. If that material is so presented, it should be re-examined for disposition in light of the grand jury's actions.

Sincerely,

James E. O'Neill
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

AIRTEL TO
NRMRA 6-22-82
RWS/evm.

66-19249-

ENCLOSURE

AIRTEL

6/22/82

Director, FBI

SAC, Alexandria (29B-1146)

b6
b7C

BF&E; ITSP; CGR - FORGERY
(OO:AX)

ReBuairtel 6/11/82 captioned as above.

The National Archives and Records Service (NARS) reviewed documentary evidence consisting of photocopies of cancelled checks, signed statements, and payroll information consisting of sign in - sign out sheets, disallowance reports, time reports, registers, and reconciliation sheets and concluded that the first two items are to be retained in the case file; the remaining materials lack sufficient evidential or informational value to warrant permanent retention and may be returned to the Allied Maintenance Corporation.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated June 21, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

- ① - 66-19249
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [redacted]

RWS:evm
(9)

b6
b7C

NOT RECORDED
14 JUN 30 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 29B-1146-9307-11

1 1

6/28/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI WFO {29B-5101} ROUTINE

BT

UNCLAS E F T O

*National Archives
and Records Service*

b6
b7C

[REDACTED] AKA ET AL; BF&E; {00:WFO}

REURTEL 6/25/82.

FBIHQ INTERPOSES NO OBJECTION TO THE RETURN OF PERSONAL PAPERS SEIZED FROM CAPTIONED SUBJECT AT THE TIME OF HIS ARREST ON 6/16/82. HOWEVER, INASMUCH AS THESE PERSONAL PAPERS CONSTITUTE DOCUMENTARY EVIDENCE, IT IS PRESUMED THAT COPIES WERE MADE BY YOUR OFFICE FOR RETENTION IN YOUR OFFICE'S FILE ON CAPTIONED PRIOR TO THEIR BEING RETURNED TO THE SUBJECT.

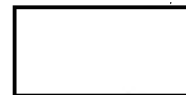
BT

1

RWS:evm

6/28/82

5644



- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

56-19249-DUPLICATE YELLOW
NOT RECORDED
5 JUL 6 1982

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/8/82

TO: DIRECTOR, FBI
 (ATTN: SA ROBERT W. SCHERER, SECTION CHIEF,
 RECORDS SYSTEMS SECTION,
 RECORDS MANAGEMENT DIVISION)

FROM: SAC, ATLANTA (9B-2864)

SUBJECT: UNSUB:

[REDACTED] VICTIM
 EXTORTION

Re Atlanta telcall to Bureau, 6/7/82.

[REDACTED] with six other Federal Aviation Administration (FAA) pilots, in January, 1981 were charged by the FAA with illegally maneuvering aircraft (aerobatics), which could have meant termination of employment and suspension of their pilot's licenses. An appeal to an administrative board of the National Transportation Safety Board resulted in [REDACTED] acquittal. Subsequently, [REDACTED] began receiving letters, six of which he made available, which [REDACTED] believed to be threatening. The text of the message in the letters strongly suggested the author was possibly an FAA employee involved in filing the aforementioned charges against [REDACTED].

An AUSA, NDGA declined prosecution stating the letters, although insulting, were not extortionate. The FAA pilots have since filed a civil action against the FAA.

③ - Bureau
 1 - Atlanta
 LMM/pme
 (4)

ICE DETACHED &
 RETURNED AS
 RM 5644 Bux

NOTE TO CLASSIFYING
 UNIT:
 PLACE COPY IN
 66-19249

NOT RECORDED
 16 JUN 28 1982

16 JUN 10 1982

ORIGINAL FILED IN 90-26535

Approved: M

Transmitted _____

(Number)

(Time)

Per _____

JUN 15 1982

AT 9B-2864

On 6/7/82 AUSA TONY COCHRAN Civil Division
USA Office, NDGA, contacted SA [REDACTED]
Atlanta Division, requesting the original letters be
made available for examination. On the same date Bureau
authority was obtained to release the original letters
to AUSA COCHRAN conditioned upon making copies of these
letters and maintaining the copies in the Atlanta file.

b6
b7C

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: 166
① Adm. Servs. ✓
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory ✓
② Legal Coun. ✓
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe *cm/Rux*

Date 6/10/82

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To advise that a NARS Archivist will visit the Boston Office to review a large volume of evidence on an emergency basis and that the FBI will defray the Archivist's travel expenses.

RECOMMENDATION:

For information.

Director _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. John P. H.
Off. of Cong. & Public Affs. _____
Rec. Mgnt. cm/Rux
Tech. Servs. _____
Training _____

DETAILS:

As a result of the civil matter American Friends Service Committee, et al., v. William H. Webster et al., U. S. District Court, Washington, D. C., civil action #79-1655, the FBI has been enjoined from the destruction of any files and records, as well as the unrestricted disposition of documentary evidence. The presiding Federal District Judge in the aforementioned civil matter issued an order on 8/26/81, permitting the FBI to return documentary evidence to the owner/contributor provided the evidence is first reviewed by a NARS Archivist and certification is made that the material holds no archival or other value to warrant its permanent retention by the FBI.

66-19249

- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Groover (Attn: [redacted])
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [redacted]

TBD:rcm(7)

b6
b7C

16 JUN 21 1982

RECORDED & INDEXED
[Signature]

Memo R. W. Scherrer to Mr. Monroe
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

b6
b7C

The Boston Office is in possession of a large volume of evidentiary material seized in Boston Case entitled [REDACTED] DBA Northeastern Video Associates, Middlesex Ave., Lowell, Massachusetts, Copyright Matter," BS file #28C-580. The case has been adjudicated and the Boston Office was issued an order by the U. S. Magistrate in Boston to return the bulk of the evidence to Reed.

Due to the large volume of evidence involved, it would be impractical for the Boston Office to forward the material to FBIHQ for review by a NARS Archivist. Contact with NARS, Washington, D. C., disclosed that NARS is operating under severe budget constraints which would preclude an Archivist being dispatched to the Boston Office to examine the evidence in question. During conversation with Dr. James E. O'Neill, Assistant Archivist for Presidential Libraries, FBI Appraisal Project Director, NARS, Washington, D. C., he advised that he would dispatch a NARS Archivist to the Boston Office to review aforementioned evidence provided the FBI would defray all travel expenses. The review of this material by a NARS Archivist would be a definite benefit to the FBI, and facilitate compliance with the order issued by the U. S. Magistrate, Boston, Massachusetts. Accordingly, travel expenses for the NARS Archivist will be paid by the FBI from Records Management Division's account. Travel to and from Boston is planned for 6/17-18/82. NARS has agreed to absorb per diem and lodging expenses inasmuch as the Archivist plans to conduct other NARS business while in Boston. This matter was coordinated with Section Chief J. A. Brixey, Budget and Accounting Section, Administrative Services Division.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/11/82

TO: DIRECTOR, FBI (44-90982)
 (ATTN: SA ROBERT SCHERRER,
 RECORDS MANAGEMENT DIVISION)
 FROM: SAC, NEW HAVEN (44A-1020) (P)
 SUBJECT: OFFICERS [REDACTED]

b6
 b7C

BRIDGEPORT POLICE DEPARTMENT
 BRIDGEPORT, CONNECTICUT;

[REDACTED] VICTIM

MARCH 25, 1982

CR

00: NEW HAVEN

RE: New Haven report of SA [REDACTED] dated
 6/7/82; and Bureau routing slip to New Haven
 5/14/82.

For the information of the Bureau, the referenced Bureau routing slip dated 5/14/82, advised negatives furnished by New Haven to be developed were being retained in the Bureau file.

These negatives were furnished to the New Haven Office on 4/27/82, by the victim who at the time, requested they be returned to him after photographs were developed from them. On 6/2/82, [REDACTED] requested these negatives be returned to him as soon as possible.

On 6/4/82, Chief Assistant United States Attorney (CAUSA) H. James Pickerstein, Bridgeport, Connecticut, advised it is his opinion these negatives do not constitute "records and documents"

3 - Bureau
 2 - New Haven
 LWG:jdv
 (5)

TEL TO NH
 6-18-82 RWS/evm
 RWS

NOTE TO CLASSIFYING
 SUBMIT.
 PLACE ORIGINAL IN
 44-90982-1 PLACE
 COPY IN 44-19249
 RWS

NOT RECORDED
 16 JUL 26 1982

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

orig 44-90982-4

NH 44A-1020

as set forth in the Green decision of the Bureau airtel to all offices 10/7/81, and may be returned to the contributor.

It is requested the Records Management Division render their interpretation regarding these negatives and if the negatives can be returned to the contributor, have same forwarded to the New Haven Office.

xx AIRTEL

6/11/82

TO: DIRECTOR, FBI
(ATTN: Robert W. Scherrer, Section Chief, Records
Management Division)

FROM: SAC, WFO (147A-1714) (RUC)

b6
b7C

WAYNE BANK AND TRUST COMPANY,
CAMBRIDGE CITY, INDIANA,
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT MATTERS
(TITLE ONE CLAIMS FOR LOSS) (A)
OO:INDIANAPOLIS

National Archives Research Div.

Reference Indianapolis airtel to WFO dated 5/25/82,
and Indianapolis airtel to Detroit dated 5/6/82.

Enclosed for Indianapolis file are xerox copies of
18 documents sent as enclosures to 5/6/82 airtel.

On 6/7/82, WFO returned to HUD, the 18 original docu-
ments sent to WFO as enclosures to the 5/6/82, airtel, and the
seven packets of documents sent as enclosures to the 5/25/82,
airtel, xerox copies of which were retained in indianapolis
file, pursuant to 1/10/80, injunction of United States
District Court Judge Harold H. Green. There are approximately
250 pages of xerox copies involved.

WFO is placing this matter in a PUC status.

NOT RECORDED
34 JUN 17 1982

Lead

Indianapolis Division
at Indianapolis: place 18 xerox copies of HUD forms
(enclosed) in the case file pursuant to ruling of Judge Green.

- ② - Bureau
- 2 - Indianapolis (147A-732) (Enclosures 18)
- 1 - WFO

JWR:pcp
(5)

ORIGINAL FILED IN 147-2580

1 1

6/14/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI COLUMBIA {70C-2601} ROUTINE

BT

UNCLAS E F T O

[REDACTED] CIVILIAN; MAIN POST EXCHANGE, FT. JACKSON,

S.C., 1/12-2/7/82, CGR - FRAUDLENT CHECKS; 00: COLUMBIA

b6
b7C

REURTEL 6/10/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER. YOU SHOULD MAKE A LEGIBLE MACHINE COPY
OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE
ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE
RETURN OF THE EVIDENCE.

BT

1

RWS:evm

66-19249
6/14/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED

178 JUN 18 1982

b6
b7C

DUPLICATE YELLOW

58 JUL 15 1982

1511
70-0-4311
JUL 21 1982

1 1

6/14/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI EL PASO (46B-1334) ROUTINE

BT

UNCLAS E F T O

Original Archives Records Service

[REDACTED] FORMER ACCOUNTANT FOR CENTRO DE SALUD FAMILIAR LA
FE, INC., OF EL PASO, TEXAS: FAG (B); 00: EL PASO

b6
b7C

REURTEL 6/11/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

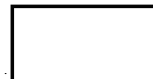
BT

1

RWS:evm

6/14/82

5644



- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

66-19249-
NOT RECORDED
34 JUN 17 1982

DUPLICATE YELLOW

ORIGINAL FILED IN
46-0-7876

2

NOTE: IN RESPONSE TO REEPTTEL.

x Airtel

6/17/82

TO: DIRECTOR, FBI
(ATTN: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION)

FROM: SAC, WFO (183B-793) (C) (C-8)

b6
b7C

[REDACTED]
Automatic Enterprises, Inc.,
413-415 9th Street, N.W., WDC;
RICO (B); BRIBERY; BF & E;
OOJ; CONSPIRACY;
(OO:WFO)

ReBuairtel to WFO, dated 6/1/82.

[REDACTED] Archivist, National Archives and Records Service (NARS), visited and reviewed the seized evidence regarding the above-captioned case on 6/8/82, at WFO. Based on a thorough review of the documents, a review of the case file, and a discussion with the Case Agent, [REDACTED] indicated that his recommendation would be to dispose of the documents via a transfer to the Internal Revenue Service (IRS) to assist in their investigation or to return them to the subject.

In view of the above, coupled with the declination by AUSA Joe Valder on 4/2/82, this case is being closed. Documents will be maintained at WFO where they will continue to be available for the IRS investigation until further notice. At AUSA Joe Valder's request, WFO will complete and submit an inventory of all documents seized for subject's attorney, [REDACTED] per [REDACTED] request of 4/6/82.

②-Bureau
1-WFO

CW:pag
(3)

NOT RECORDED

16 JUN 23 1982

ORIGINAL FILED IN
183-4826-1

1 1

6/17/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI ALBANY {44A-1496} ROUTINE

BT

Natural Archives Records Service

UNCLAS E F T O

[REDACTED] OFFICERS, CLINTON

b6
b7C

CORRECTIONAL FACILITY, DANMORA, NEW YORK; [REDACTED] - VICTIM,

SUMMARY PUNISHMENT - CIVIL RIGHTS, OO: ALBANY

REURTEL 6/15/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNERS/CONTRIBUTORS. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE. 66-19249 -

BT

1

NOT RECORDED
34 JUL 9 1982

RWS:evm

6/17/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

DUPLICATE YELLOW

b6
b7C

ORIGINAL FILED IN 44-19150-50

AIRTEL

6/18/82

Director, FBI

All Legal Attaches

~~LEGAT FILES AND RECORDS~~

National Archives
and Records Service

With the exception of the Mexico City Office, no Legat office utilizes a preprinted file front to accommodate investigative and administrative records. Legat offices utilize plain brown colored file fronts for this purpose.

For security reasons and the prohibition of file destruction, it has been necessary for several Legat offices to forward a portion of their records holdings to FBIHQ for dead storage. Since the file covers containing these records stored at FBIHQ bear no identification of the Legat office to which they pertain, it has been necessary to mark these file covers when removed from dead storage and routed within FBIHQ. In addition, the proposed retention plan and disposition schedules developed by the FBI and the National Archives and Records Service (NARS), which are presently being considered by the U.S. District Court, Washington, D. C., stipulate that certain Legat investigative records must be retained permanently for eventual transfer to NARS. These files will be forwarded to FBIHQ for storage, prior to being transferred to NARS after a 50-year period from the time the case was closed. Based on the foregoing, a unique colored file front is being designed at FBIHQ for use by all Legat offices. This file cover will not contain the U.S. Department of Justice or FBI logo, but will simply contain the notation "Legat File" with a space provided to enter the particular Legat office's telegraphic abbreviation.

The foregoing is for your information. Forward any suggestions or observations you may have concerning the development of the file cover for use by Legat offices to FBIHQ, attention Records Systems Section, Records Management Division.

NOTE: Legats are being advised of the design and development of a uniquely colored file front for use by Legat offices. Legats are invited to offer any comment, observation or suggestion concerning the design and development of Legat file fronts by FBIHQ.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. O'Malley
1 - Mr. Revel
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer

RWS:evm (34) APPROVED:

JUL 18 1982

MAIL ROOM ☒

1 - Mr. Andrews

1 - [redacted]
1 - [redacted]
1 - [redacted]

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

NOT RECORDED

6 JUL 20 1982

b6
b7C



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

June 21, 1982

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535


Dear Mr. Scherrer:

In response to the Bureau's request of May 26, 1982, to make an archivist available to review material relating to a case originating in the Alexandria Field Office, [redacted] of our staff examined the materials at the Alexandria Field Office on June 14, 1982.

b6
b7c

The documentary material relating to the Alexandria case file (29B-1146) consists of photocopies of cancelled checks, signed statements, and payroll information consisting of sign in-sign out sheets, disallowance reports, time reports, registers, and reconciliation sheets. The first two items will be retained in the case file; the remaining materials lack sufficient evidential or informational value to warrant permanent retention and may be returned to the Allied Maintenance Corporation.

Sincerely,


JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

ORIGINAL FILED IN 29-1146-11

59 JUL 13 1982

AIRTEL
TO AT-82
6-22-82
RWS/evm

66-14347-
NOT RECORDED
14 JUN 30 1982

~~FEDERAL GOVERNMENT~~

June 23, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I am writing to request that you assign an archivist to FBI Headquarters to review documentary evidence forwarded by the FBI Salt Lake City Office.

b6
b7C

The documentary evidence pertains to the case entitled [redacted] et al., Interstate Gambling Activities; Interstate Transportation in Aid of Racketeering - Gambling; Interstate Transmission of Wagering Information; Extortionate Credit Transactions; Racketeer Influenced Corrupt Organizations." The FBI Salt Lake City Office file number is 162-139.

I will retain the documentary evidence in my office and will make available the FBI Headquarters file concerning this matter to the archivist whom you designate to review same.

With best personal regards,

RWS

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

66-19249

- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RWS:evm (7)

APPROVED:

Director _____

Exec. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

b6

b7C

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

MAIL ROOM ☐

note:
Hand Carried
to Mr. O'Neill
6-23-82 RWS

4/23/82



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

HS
FEDERAL GOVERNMENT

June 21, 1982

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of November 12, 1981, I examined materials obtained through search warrant by the New Rochelle Resident Agency and stored at the Big Yellow Mini Storage warehouse in Yonkers on May 10, 1982.

This material relates to New York case file 29B-15898 and consists of the records of the now defunct Universal Collection Bureau, Inc., of Scarsdale. These include such things as collectors' forms, computer print-outs, debtor name files, and bad checks. The material lacks sufficient research or other value to warrant permanent retention in the National Archives and may be returned to its owner.

I understand, however, that the New Rochelle staff wish to retain those documents related to the Chase Manhattan Bank and Diners' Club accounts for probable presentation to a Federal grand jury. If that material is so presented, it should be re-examined for disposition in light of the grand jury's actions.

Sincerely,

James E. O'Neill
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

209
AIRTEL TO
NRTMRA 6-22-82
RWS/evm.

66-19242-271
16 JUN 25 1982

RECORDS SYSTEMS

AIRTEL

6/22/82

Director, FBI

SAC, New Rochelle (29B-15898)

b6
b7C

[REDACTED] PRESIDENT
UNIVERSAL COLLECTION BUREAU (UCB)
1075 CENTRAL PARK AVENUE
SCARSDALE, NEW YORK
DEFRAUDING THE CHASE MANHATTAN BANK (CHASE)
OF AT LEAST \$35,885.94; BF&E; OO: NR

ReButel 11/12/82.

The National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives. However, if any of the documents you plan to retain in your office are submitted to a Federal Grand Jury, you must, again, request Bureau approval for return to the owner/contributor.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated June 21, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

- 1 - 66-19249
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [REDACTED]

RWS:evm
(9)

APPROVED:

Director _____
Exec AD Inv. _____
Exec AD LES _____
Exec AD LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affairs _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

b6
b7C

16 JUN 25 1982

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒ RWS

NOT RECORDED
17 JUN 30 1982

JH:

COO 008 173 2101Z

RR HQ

DE CO

R 22 2101Z JUN 82

FM COLUMBIA (183D-334) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

National Archives and Record Service

ATTENTION: RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION,

SA ROBERT W. SCHERRER, SECTION CHIEF.

b6
b7C

[REDACTED] AKA, DBA ECOLOGICAL CHEMICAL CORP., 55 NORTH OCEAN AVE., FREEPORT, NEW YORK, RICO - BRIBERY, OO: COLUMBIA.

REBUTEL TO ALL OFFICES, OCT. 7, 1982.

DOCUMENTARY EVIDENCE CONSISTING OF INVOICE AND CUSTOMER RECORDS AS WELL AS LABELS, EMPLOYEE INSTRUCTION BOOKS, ADVERTISEMENTS AND ORDER FORMS WERE SEIZED BY SEARCH WARRANT FROM CAPTIONED COMPANY ON MAY 31, 1981, BY BUAGENTS.

ALL SUBJECTS HAVE ENTERED GUILTY PLEAS AND USA, COLUMBIA, HAS STATED THE GOVERNMENT HAS NO FURTHER NEED FOR THE EVIDENCE. ECOLOGICAL CHEMICAL THROUGH ITS ATTORNEYS HAS REQUESTED THE IF EVIDENCE IN POSSESSION OF COLUMBIA BE RETURNED AS AN AUDIT BEING

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ORIGINAL FILED IN

NO RESPONSE
NECESSARY.
Rux

NOTE TO CLASSIFYING
SUBUNIT:
PLACE COPY IN
66-19249- Rux

66-19249-

NOT RECORDED
13 JUL 7 1982

58

4/aux

CO 183D-324, PAGE TWO, UNCLAS

CONDUCTED BY IRS CANNOT BE COMPLETED UNTIL ALL RECORDS HAVE BEEN
RETURNED.

THE EVIDENCE MENTIONED ABOVE CONSISTS OF APPROXIMATELY 300
PAGES, COPIES OF WHICH ARE BEING RETAINED BY COLUMBIA AND //
ORIGINAL DOCUMENTS ARE BEING SENT TO SQMRA FOR RETURN TO //
ECOLOGICAL.

BT

CC

CELESTIAL

✓

Kinnel
AIRTEL

6/23/82

Director, FBI

SAC, Salt Lake City (162-139)

[redacted]
ET AL;
IGA; ITAR - GAMBLING
ITWI; ECT; RICO
OO: SALT LAKE CITY

b6
b7C

National Archives and Records Service

Reurairtel 6/18/82.

The National Archives and Records Service has been requested to assign an archivist to review documentary evidence forwarded to FBIHQ via reairtel. You will be promptly advised of the archivist's decision, at which time the documentary evidence will be returned to your office with disposition instructions.

66-19249

- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer

b6
b7C

RWS:evm
(8)

ORIGINAL FILE

DUPLICATE YELLOW

66-19249-

NOT RECORDED

42 JUN 29 1982

47

LA0994 1750233Z

RECEIVED
TELETYPE UNIT

24 JUN 82 02 31

FEDERAL BUREAU
OF INVESTIGATION

National Archives and Record Services

HOME VIDEO CENTER, 6902 WARNER AVENUE, HUNTINGTON
BEACH, CALIFORNIA, COPMAT, OO: LOS ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES DATED

JUNE 19, 1982.

ON JUNE 22, 1982, [REDACTED]

CHIEF

b6
b7C

ARCHIVES BRANCH, FEDERAL ARCHIVES AND RECORDS CENTER,

LAGUNA NIGUEL, CALIFORNIA, REVIEWED 42 VIDEO CASSETTE

FILMS THAT WERE OBTAINED IN A SEARCH CONCERNING ABOVE

MENTIONED MATTER. CASE AGENT CHARLES VERTEMAN

ASSISTED ROSSMAN IN THIS REVIEW.

ROSSMAN INTENDS TO WRITE A RECOMMENDATION

TO THE EFFECT THAT ITEMS OF EVIDENCE OBTAINED IN

PROPERTY INVESTIGATIONS, SUCH AS VIDEO CASSETTES,

STILL PHOTOGRAPHS, AND CASSETTE TAPES ARE NOT OF

100 RECORDED
178 JUL 19 1982

ORIGINAL FILED IN -28-5019-6

PAGE TWO (LA 200-177) UNCLAS

AND THIS EVIDENCE AND THEREAFTER SHOULD NOT BE CONSIDERED

AS STATUTORY EVIDENCE IN ACCORDANCE WITH THE

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO FOLLOW BOSTON'S

RECOMMENDATION THROUGH APPROPRIATE ARCHIVES OFFICIAL

AND TO ADVISE LOS ANGELES OF ANY CHANGE IN THE

EXISTING POLICY OF OBTAINING EVIDENCE GATHERED IN

COPYRIGHT INVESTIGATIONS.

BT

1 1

6/22/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI TAMPA {15F-5154} ROUTINE

BT

UNCLAS E F T O

TFIS: 00:TP

REURTEL 6/21/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

66-19249-

NOT RECORDED

23 JUL 6 1982

RWS:evm

6/22/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

DUPLICATE YELLOW

b6
b7C

ORIGINAL FILED IN

15-55208-51

152

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/82

TO: DIRECTOR, FBI
 ATTN: ROBERT W. SCHERRER
 RECORDS MANAGEMENT DIVISION

FROM: SAC, LOS ANGELES (87D-46883)(WCC-6) (C)

RE:

b6
 b7C

ITSP
 00: Los Angeles

Re Brooklyn-Queens airtel to Los Angeles dated 9/21/81.

Enclosed for the Brooklyn-Queens Metropolitan RA are the originals of the following items:

- (1) Eight Certificate of Adoption of Corporate Resolution Authorizing Transfer of Securities forms
- (2) Three forms titled "Bond Power"
- (3) Paper bearing the following address:
 Compania Financiera Ciret
 c/o Dr. Alfons E. Wissmann
 CH-6300 Zug, Schweiz, Switzerland
 Grosshauss AM Kolinplatz
 (Eingang/Entrance Neugasse 28)
 Telephone 042-21 55 61/21 55 62
- (4) Thirteen stock certificates on the Kenilworth Research and Development Corporation, CUSIP #489072 10 8, further described as follows:

② - Bureau
 2 - Brooklyn-Queens (Encs. 25)(87D-83641) (RM)
 1 - Los Angeles

cas/dms
 (5)

NOT RECORDED

16 JUL 6 1982

Approved: WJ

Transmitted

(Number)

(Time)

Per

ORIGINAL FILED IN

14841
87-0-18

LA 87D-46883

<u>Serial Number</u>	<u>Owner</u>	<u>Date</u>	<u>Amount of Shares</u>
U-1556	Sheraton Development Corp.	12/4/74	10,000
U-1557	Sheraton Development Corp.	12/4/74	10,000
U-1558	Sheraton Development Corp.	12/4/74	10,000
U-1559	Sheraton Development Corp.	12/4/74	5,000
U-1600	Sheraton Development Corp.	12/4/74	5,000
U-1698	Herbert Lindo	2/4/75	20
U-3271	Jeffrey Lindo	7/7/77	10,000
U-3272	Jeffrey Lindo	7/7/77	10,000
U-3273	Jeffrey Lindo	7/7/77	10,000
U-3274	Jeffrey Lindo	7/7/77	10,000
U-3275	Jeffrey Lindo	7/7/77	10,000
U-3318	Herbert Lindo	7/7/77	10,000
U-3319	Herbert Lindo	7/7/77	10,000

Brooklyn-Queens is requested to return these documents to Herbert Lindo, President, Kenilworth Systems, 151 Dupont Street, Plainview, New York, telephone number (516) 349-0990, and obtain an appropriate receipt.

For the information of the Bureau, pursuant to the modification of Judge Harold Greene's order, copies have been made of the above-described documents and are being maintained by the Los Angeles Division. Assistant U. S. Attorney (AUSA) Laurie L. Levenson, Los Angeles, has declined prosecution in this matter for a variety of reasons. Her opinion is being confirmed by separate communication.

JB X Airtel

6/24/82

TO: DIRECTOR, FBI
ATTN: ROBERT W. SCHERER, CHIEF
RECORDS MANAGEMENT DIVISION

FROM: SAC, WFO (196-0) (C-5)

INSURS.

b6
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*NATIONAL ARCHIVES
AND RECORDS SERVICE*
[redacted]
dba Humiliation Elimination, Inc. (HEI),
Washington, D. C. and
Boston, Massachusetts;
POSSIBLE FBW; MF;
FRAUDULENT USE OF CREDIT CARDS

Re WFO telcal to SA ROBERT W. SCHERER on 6/18/82.

On 6/7/82, WFO received a complaint with accompanying documents concerning captioned subject. This matter chiefly involves the fraudulent use of credit cards and has been referred to the U.S. Postal Inspection Service (USPIS) for investigation.

WFO has made Xerox copies of the documents received and is maintaining a copy of these documents in the Bulky Exhibit Room. Unless advised to the contrary, WFO will release the original documents to the USPIS for evidentiary purposes.

② - Bureau
1 - WFO

EAT:1j1
(3)

66-19249-
NOT RECORDED

6 JUL 1 1982

ORIGINAL FILED IN
196-3641

RECEIVED
TELETYPE UNIT

26 JUN 82 09 57z

FEDERAL BUREAU
OF INVESTIGATION

FROM: SAN DIEGO (88-769) (P)

TO: DIRECTOR ROUTINE

National Archives Records Service

UNCLAS

ATTENTION: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RECORDS MANAGEMENT DIVISION.

b6
b7C

SAN

DIEGO, CALIFORNIA; BRIBERY; FAG - USM SERVICE; OO: SAN DIEGO.

SAN DIEGO REQUESTS PERMISSION TO RETURN THE FOLLOWING

EVIDENCE. AUSA ROBERT SEMMER CONCURS.

ESCROW PAPERS FROM THE TITLE INSURANCE COMPANY REGARDING

THE SALE OF 2868 CORTE CADETAL, SAN YSIDRO, TO SUBJECT MURPHY.

FILE IS APPROXIMATELY ONE INCH THICK AND WAS OBTAINED BY FBI

BUENOS AIRES, AND IS TO BE RETURNED DUE TO REQUEST OF CONTRIBUTOR.

ONE BULLET (NON-EXPLOSIVE), OBTAINED FROM U.S. MARSHAL

SERVICE, SAN DIEGO, BY REQUEST OF FBI, AND IS TO BE RETURNED

PER REQUEST OF CONTRIBUTOR.

66-19249

NOT RECORDED

34 JUL 13 1982

ORIGINAL FILED IN 58-10841-12

PAGE TWO ED 23-769 UNCLAS

VETERAN'S ADMINISTRATION FOR FILL RECORDING PURCHASE

CORTE CAPITAL, BY MURPHY, APPROXIMATELY ONE HALF INCH

RETAINED AS THE RESULT OF A WRITTEN REQUEST FORMERLY FBI FROM THE

VA, AND TO BE RETURNED DUE TO REQUEST OF CONTRIBUTOR.

UACB, SAN DIEGO WILL COPY DOCUMENTS FOR RETENTION AND RETURN

ORIGINALS TO CONTRIBUTORS.

1 1

6/29/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI ANCHORAGE {29B-738} ROUTINE

BT

UNCLAS E F T O

O N A T T N A N C H O R A G E
R E C E I V E D
[REDACTED] BF&E; 00: ANCHORAGE

b6
b7C

REURTEL 6/28/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:evm

6/29/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

66-19249-
NOT RECORDED
23 JUL 6 1982

DUPLICATE YELLOW

ORIGINAL FILED IN

29-90371-3

2

NOTE: IN RESPONSE TO REANTEL.



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

See
June 29, 1982

Mr. Robert Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of May 19, 1982, to make an archivist available to review material relating to a case originating in Boston, Dr. Ethel W. Hedlin of our staff examined the materials at the Boston Field Office on June 17, 1982.

The documentary material reviewed by Dr. Hedlin relates to Boston Case File No. 28c-580 and consists of approximately 502 video cassettes onto which were illegally taped 1,500 motion picture films. This material was seized legally by Bureau agents through a search warrant. The subject has been convicted and sentenced. The court's final judgment contains an agreement between the Bureau and the subject that after the FBI erases the motion picture films, all but 100 of the tapes will be returned to the subject.

This material lacks sufficient evidential or informational value to warrant permanent retention and may be disposed of in accordance with the agreement.

Sincerely,

James E. O'Neill
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

66-19249-

NOT RECORDED
JUL 6 1982

AIRTEL

6/29/82

Director, FBI

SAC, Boston (28C-580)

b6
b7C

[REDACTED]
DBA/NORTHWESTERN VIDEO ASSOCIATES,
MIDDLESEX AVENUE,
LOWELL, MASSACHUSETTS;
COPYRIGHT MATTERS; OO:BS

ReButel 6/10/82.

The National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated June 29, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

① - 66-19249

1 - Mr. Revell

1 - Mr. Mintz (Attn: [REDACTED])

1 - Mr. Monroe

1 - Mr. Scherrer

1 - [REDACTED]

b6
b7C

RWS:lcm(9)

66-19249-

NOT RECORDED

JUL 6 1982



FEDERAL GOVERNMENT

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

Date: June 30, 1982 BY LIAISON

To: Mr. Edwin A. Thompson, Director
Records Declassification Division
National Archives and Records Service
Washington, D. C.

From: [Redacted] Security Programs Manager
Federal Bureau of Investigation

Subject: NATIONAL ARCHIVES AND RECORDS SERVICE
ACCESSION OF UNITED STATES DEPARTMENT OF
STATE RECORDS CREATED BETWEEN JANUARY 1,
1950, THROUGH DECEMBER 31, 1954

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The purpose of this letter is to furnish the locations of the Federal Bureau of Investigation Legal Attaches operations during the period January 1, 1950, through December 31, 1954, to assist in the National Archives and Records Service accession project, involving all United States Department of State records created between January 1, 1950, through December 31, 1954.

The Federal Bureau of Investigation had Legal Attaches and/or other foreign liaison offices at the following locations during the period January 1, 1950, through December 31, 1954:

Asuncion, Paraguay, Embassy
Beirut, Lebanon, Embassy
Bern, Switzerland, Embassy
Bogota, Colombia, Embassy
Bonn, Germany, Embassy
Brasilia, Brazil, Embassy
Buenos Aires, Argentina, Embassy
Caracas, Venezuela, Embassy
Copenhagen, Denmark, Embassy
Curaco, Netherlands, West Indies, Embassy
Frankfurt, Germany, Liaison
Guatemala City, Guatemala, Embassy
Havana, Cuba, Embassy
Heidelberg, Germany, Liaison
Hong Kong, China, Embassy

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Tierney
1 - Mr. Dean
1 - Mr. Thornton

VP:clr (6)

SEE NOTE PAGE 2.

MAIL ROOM ☐

10 JUL 7 1982

FBI/DOJ

Mr. Edwin A. Thompson, Director

Kingston, Jamaica, Liaison
La Paz, Bolivia, Embassy
Lima, Peru, Embassy
Lisbon, Portugal, Liaison
London, England, Embassy
Madrid, Spain, Embassy
Managua, Nicaragua, Embassy
Manila, Philippine Islands, Embassy
Mexico City, Mexico, Embassy
Montevideo, Uruguay, Embassy
Ottawa, Ontario, Canada, Liaison
Panama City, Panama, Embassy
Paris, France, Embassy
Port-Au-Prince, Haiti, Embassy
Port of Spain, Trinidad, Liaison Office
Quito, Ecuador, Embassy
Rio de Janeiro, Brazil, Embassy
Rome, Italy, Embassy
Salzburg, Austria, Liaison
San Jose, Costa Rica, Embassy
San Juan, Puerto Rico, Office
San Salvador, El Salvador, Embassy
Santo Domingo, Dominican Republic, Embassy
Santiago, Chile, Embassy
Singapore, Singapore, Embassy
Tegucigalpa, Honduras, Embassy
Tel Aviv, Israel, Embassy
Tokyo, Japan, Embassy
Vienna, Austria, Liaison

Should you have any question concerning the matter, please refer them to Mr. Vernon R. Thornton on 324-3463.

NOTE: L. E. Dean to Assistant Director, RMD, memorandum, dated 3/18/82, captioned "National Archives and Records Service (NARS)," advised that the NARS and USDS were undertaking a records accession project involving all USDS records created between 1/1/50 through 12/31/54. At a meeting between NARS personnel and FBI representatives on 4/7/82, Mr. Edwin A. Thompson of NARS requested the FBI furnish the locations of Legats and/or other foreign offices during the period 1/1/50 through 12/31/54. This letter is in response to this request. This matter was coordinated with [redacted] Unit Chief, Liaison Unit, Intelligence Division.

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1 1

6/30/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI ALEXANDRIA (196A-247) ROUTINE

BT

UNCLAS E F T O

*National Archives
and Records Service*

AKA: ET AL; FBW (A); (OO:AX)

REURTEL 6/29/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:evm

6/30/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

NOT RECORDED

5 JUL 12 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 146-1740-283

2

NOTE: IN RESPONSE TO REAXTEL.

000005 171100Z

RR HQ

DE CO

R 371227Z JUN 82

FM COLUMBIA (503-3543) (P)

20 JUN 82 18 36z

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA SCHERRER.

CIVILIAN, AKA:

0000

UNITED STATES ARMY RECREATION CENTER NUMBER 1, FORT JACKSON,
SOUTH CAROLINA, JUNE 25 THROUGH 27, 1981, TGP - MUSICAL EQUIPMENT,
CO: COLUMBIA.

RE SUPERVISOR MAYDEN TELCALL TO SA SCHERRER ON JUNE 29, 1982;
AND FBING TEL TO ALL FIELD OFFICES AND ATTACHES, OCTOBER 7, 1981.

THIS COMMUNICATION IS PREPARED IN COMPLIANCE WITH RE TEL
AND SETS FORTH THE FOLLOWING BACKGROUND INFORMATION:

CAPTIONED MATTER INVOLVED THE THEFT OF AND SUBSEQUENT PASSING
OF UNITED STATES GOVERNMENT PROPERTY VALUED AT APPROXIMATELY
\$17,000. TO FACILITATE THE PASSING ACTIVITY CAPTIONED SUBJECTS
USED SEVERAL ITEMS OF MILITARY IDENTIFICATION AS WELL AS FALSE
IDENTIFICATION.

66-19249
NOT RECORDED

23 JUL 16 1982

TEL TO CO
7/2/82 RUC: cum

Exec AD Adm.
Exec AD Inv.
Asst. Dir.:

- Adm. Serv.
- Crim. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Legal Coun.
- Off. of Cong. & Public Aff.
- Rec. Mgmt.
- Tech. Serv.
- Training
- Telephone Rm.
- Director's Sec'y

b6
b7c

ORIGINAL FILED IN
66-105480-105

4/B

THE MILITARY IDENTIFICATION SHOULD HAVE BEEN TURNED INTO MILITARY AUTHORITIES WHEN CAPTIONED SUBJECTS EXITED FROM MILITARY SERVICES. DURING APPREHENSION BY MILITARY POLICE AT A LATER DATE, THE ITEMS OF IDENTIFICATION WERE CONFISCATED. THE ITEMS OF IDENTIFICATION WERE THEN OBTAINED BY SA [REDACTED] FOR EVIDENTIARY PURPOSES. CONTRIBUTOR DOES NOT REQUEST RETURN BUT DISPOSAL OF SAME IS NECESSARY IN ORDER TO COMPLY WITH MAYOR, PART 2, SECTION 2-4.4 THROUGH 2-4.5.

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b7C

[REDACTED] HAS PLEADED GUILTY AND HAS BEEN APPROPRIATELY SENTENCED. [REDACTED] WAS TRIED, CONVICTED, AND ALSO FEDERALLY SENTENCED. THE ITEMS OF IDENTIFICATION DETERMINED TO HAVE BEEN USED IN THE ILLEGAL ACTIVITIES WERE USED IN THE JUDICIAL PROCEEDING AND THEN RETURNED TO THE FILES OF THIS OFFICE. THE POSSIBILITY OF THESE BEING CLASSIFIED AS STRICTLY DOCUMENT MATERIAL IS DOUBTFUL BUT BEING LEFT TO THE FBI'S DISCRETION AS WELL AS NOTIFICATION TO THE NATIONAL ARCHIVES AND RECORDS SERVICE.

AUSA ERIC WILLIAM RUSCHKY, DISTRICT OF SOUTH CAROLINA, AND SAC, COLUMBIA, CONCUR WITH INTENDED RETURN TO APPROPRIATE OWNERS.

PAGE THREE, CO 502-3543 UNCLAS

BING REQUESTED TO NOTIFY COLUMBIA AS SOON AS FEASIBLE OF
DECISION ON DISPOSAL.

BT

CK-

RECEIVED

1 1

7/2/82

UNCLAS E F T O

ROUTINE

ONATIONAL Archives And Records Service

FM DIRECTOR ~~FBI~~

TO FBI COLUMBIA {52B-3543} ROUTINE

BT

UNCLAS E F T O

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b7C

[REDACTED] CIVILIAN, AKA: [REDACTED] AKA:
UNITED STATES ARMY RECREATION CENTER NUMBER 1, FORT JACKSON,
SOUTH CAROLINA, JUNE 25-27, 1981, TGP-MUSICAL EQUIPMENT 00:00
REURTEL 6/30/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

66-19249-

RWS:evm

7/2/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

NOT RECORDED
23 JUL 16 1982

DUPLICATE YELLOW

ORIGINAL FILED IN
52-105840-

2

NOTE: IN RESPONSE TO RECOTEL.

July 8, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I am writing to request that you assign an archivist to FBI Headquarters to review documentary evidence forwarded by the FBI Kansas City Office.

The documentary evidence consists of one 10 1/2 inch magnetic tape reel which was obtained from the Kansas City, Kansas, Fire Department in connection with the case entitled [redacted] Unknown Subjects; Kansas City (Kansas) Police Department; [redacted] - Victim; Civil Rights," FBI Kansas City Office file number 44A-2507.

I will retain the documentary evidence in my office and will make available the FBI Headquarters file concerning this matter to the archivist whom you designate to review same.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

66-19249-2

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66-19249

1 - Mr. Revell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer
1 - [redacted]

RWS:evm (7)

325
NOTE HAND
CARRIED TO
HARS

MAIL ROOM [initials]

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

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Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. [initials]
Tech. Servs. _____
Training _____

12 JUL 12 1982

7/8/82

SAC, ALEXANDRIA (196B-408) (C)

b6
b7C

[REDACTED]
FBW; ITSP; ITSMV;
CGR - AUTO THEFT;
CREDIT CARD FRAUD;
(OO:ALEXANDRIA)

Automobile Accidents and Records

DIRECTOR, FBI

(ATTENTION: RECORDS MANAGEMENT DIVISION (RMD) -
[REDACTED])

Re Alexandria phone call to [REDACTED] 5/24/82.

Instant communication relates to return of documentary evidence obtained during investigation.

For the information of RMD, captioned subjects, have been charged, entered guilty pleas and have been sentenced at U.S. District Court, Alexandria, Virginia. [REDACTED] received a two and one-half year sentence in the custody of the Attorney General, while [REDACTED] was placed on six months probation and ordered to pay a \$100 fine.

During the course of instant investigation, two fraudulent checks received by fraud victims, Northern Virginia, were obtained as documentary evidence as was invoice detailing certain repairs performed on stolen vehicle, theft of which was perpetrated by subject [REDACTED]

In connection with the above, [REDACTED] First American Bank of Virginia, provided check number 244 drawn on the Incentive Films, Limited account at the Chemical Bank of New York in the amount of \$6,800. Instant check was made payable to victim [REDACTED]

In addition to the other, [REDACTED] operator of the Metropolitan Foreign Car Service, Incorporated, Alexandria, made available the above-mentioned invoice and check number 235 on the Incentive Films, Limited account in the amount of \$475.80.

③-Bureau
1-Alexandria
RC:blw
(4)

66-19249-

NOT RECORDED
9 AUG 1982

ORIGINAL FILED IN
196-2431-

AX 196B-408

Both contributors have requested the return of the documents provided.

Special Assistant United States Attorney (SAUSA) Joseph T. Melillo, EDVA, Alexandria, on 5/24/82, advised that he interposed no objection to the return of the requested documents.

Accordingly, and inasmuch as appropriate copies have been made and are contained in the Alexandria file, the above-mentioned checks and invoice have been returned.

No further investigation remains in this matter at Alexandria. Accordingly, instant case has been placed in a closed status.

July 12, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Washington Field Office to examine documentary evidence being held by that office.

By way of background, the documentary evidence in question was seized from accused Presidential assailant John Hinkley by personnel at the Butner Correctional Institute. The documentary evidence consists of three pages of lined paper with writing by Hinkley on the front and reverse side of each page. This documentary evidence was turned over to the FBI. Subsequently, U.S. District Judge Barrington Parker ordered the FBI to return the previously described documentary evidence to Hinkley, together with all copies which may have been made. Judge Parker, in his order, specifically specified that the Government was to retain no copies of the documentary evidence.

I would appreciate your informing me of your decision in this matter so that I can coordinate the visit of the archivist with the FBI Washington Field Office.

With best personal regards,

Rux

JUL 13 1982

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

APPROVED:

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
Ident. _____	Off. of Cong. & Public Affs. _____
Intell. _____	Rec. Mgmt. <i>cm/Rux</i>
Plan. & Insp. _____	Tech. Servs. _____
Rec. Mgmt. _____	Training _____

EXC. AD-LES _____

Exec AD Inv. _____

Exec AD Adm. _____

Exec AD LES 66-19249

Asst. Dir.: 1 - Mr. Revell
Adm. Servs. 1 - Mr. Mintz (Attn:)
Crim. Inv. _____
Ident. 1 - Mr. Monroe
Intell. 1 - Mr. Scherrer
Laboratory _____
Legal Coun. 1 -

Plan. & Insp. *RWS:evm (7)*
Rec. Mgmt. *Rux*

Tech. Servs. _____
Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☐

58 JUL 19 1982

note:
Hand carried
to NARS Rux

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1 2

7/12/81

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD {175-311} ROUTINE

BT

UNCLAS E F T O

REGAT, MAJOR CASE 3S, 00:WFO.

REURTEL 7/9/82.

THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) HAS BEEN REQUESTED TO ASSIGN AN ARCHIVIST TO YOUR OFFICE TO REVIEW THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL OR OTHER ARCHIVAL VALUE TO WARRANT PERMANENT RETENTION BY THE GOVERNMENT. BASED ON OBVIOUS HISTORICAL SIGNIFICANCE OF CAPTIONED MATTER, NARS MAY DETERMINE THAT THIS DOCUMENTARY EVIDENCE HAS HISTORICAL VALUE TO WARRANT ITS PERMANENT RETENTION BY THE GOVERNMENT. SHOULD NARS SO FIND, THE DEPARTMENT OF JUSTICE WILL BE REQUESTED TO TAKE UP THIS MATTER WITH JUDGE PARKER.

66-19249
NOT RECORDED

RWS:evm

7/9/82 152 JUL 29 1982

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

1382

E

NOTE: IN RESPONSE TO REMFOTEL.

July 12, 1982

Mr. Lawrence W. Kraft
Chief, Accounts Receivable Branch
General Services Administration, Region 2
26 Federal Plaza
New York, New York 10007

Dear Mr. Kraft:

Reference your letter and voucher (bill no. 2-44357140 dated May 13, 1982), and subsequent telephonic discussions between Messrs. [redacted] of GSA-Region 2, and [redacted] of my Staff.

The FBI has no record of having received the referenced May, 1980 bill. The referenced account was closed after it was determined, through the National Archives and Records Services Central Office in Washington, D. C., that no further bills were forthcoming. Despite this I have directed that payment be remitted for that part of your bill for which services were rendered.

On February 6, 1977 the FBI contracted with NARS to provide technical assistance in the study of Word Processing (WP) Systems at FBI Headquarters (FBIHQ), and the Richmond, Virginia, Field Office. FBI Purchase Order (PO) #76334 in the amount of \$165,000 (\$150,000 for FBIHQ and \$15,000 for Richmond) was issued to GSA Finance Division, Washington, D. C. On April 4, 1980, FBI PO #64013, in the amount of \$15,000, was issued to cover additional work required at FBIHQ. The FBIHQ study was completed in April, 1980, and the Richmond study was cancelled due to unexpected delays in the FBIHQ work. (The study team did visit Richmond for two days, including travel, for a proficiency survey).

MAILED 6

JUL 16 1982

4- ENCLOSURE

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - General Services Administrative
Finance Division
Washington, D. C. 20407
1 - Mr. Groover, Room 9012, TL #234
1 - Mr. Gray, Room 5012, TL #214
1 - Mr. Waterfield, Room 1017, TL #153

MAIL ROOM

66-19249-
NOT RECORDED
19 JUL 28 1982

b6
b7c

ORIGINAL FILED IN 62-95461-211

Mr. Lawrence W. Kraft

Our records indicate that a total of \$166,000 has been remitted to NARS for this contract. As outlined above the FBI's total contractual obligation for the FBIHQ WP study is \$165,000, or \$9,000 more than the amount paid. Approximately \$2,000 was incurred for travel and analyst time in Richmond. Therefore, based on the above, and discussions with Mr. Whitson, we are remitting \$11,000 to fulfill our contractual obligations for the referenced contract.

Sincerely yours,

LSI
William A. Bayse
Assistant Director, FBI
Technical Services Division

NOTE: NARS used personnel from its Central Office, Washington, D. C., and from the Region 2 Office, New York, New York, to perform the FBIHQ WP Study. However, FBIHQ was not aware that bills would be received from both NARS Offices. Prior to closing the account Mr. Jack Kravitz, the NARS Project Officer, was contracted and he indicated he was not submitting any more bills. No mention was made of the outstanding Region 2 bill. Neither the Financial Management Branch, Administrative Services Division, or the Technical Services Division (TSD) has any record of having received that bill.

The TSD Administrative Unit advises that funds will be made available from object classification 2517. The FD-369 requisition form is attached. This has been coordinated with the Contract Review Unit, and copies of referenced documents are attached to pay the appropriate part (\$11,000) of the attached GSA-Region 2 bill.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Ident. _____	Rac. Mgmt. _____
Exec AD-Inv. _____	Inspection _____	Tech. Servs. <i>WAS</i>
Exec AD-LES _____	Intell. _____	Training _____

July 13, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign [redacted] to examine documentary evidence forwarded to FBIHQ by the FBI Boston Office.

b6
b7C

By way of background, on June 17, 1982, [redacted] Archivist of the National Archives and Records Service, visited the FBI Boston Office to examine video tapes seized during the investigation of the case 'captioned [redacted] Doing Business As Northeastern Video Associates, Middlesex Avenue, Lowell, Massachusetts; Copyright Matter.' Magistrate Cohen, Boston, had previously ordered that the video tapes be erased and returned to [redacted]. In order to comply with Magistrate Cohen's order, [redacted] examined the tapes to determine if they were of historical value. At that time, [redacted] stated that additional documents must be examined before she could determine historical value. However, the documents were unavailable for her review at that time. The FBI Boston Office forwarded to FBI Headquarters the documents related to this case with the request that [redacted] examine them and make a determination if they may be returned to the contributor.

I will retain the documents in my office and will make the FBI Headquarters file pertaining to this matter available to [redacted] for review.

With best personal regards,

RWS

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: 66-19249
Adm. Servs. _____
Crim. Inv. 1 - Mr. Revell
Ident. 1 - Mr. Mintz (Attn: [redacted])
Intell. 1 - Mr. Monroe
Laboratory 1 - Mr. Scherrer
Legal Coun. 1 - [redacted]
Plan. & Insp. 1 - [redacted]
Rec. Mgnt. _____
Tech. Servs. RWS:evm (7)
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

b6
b7C

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

12 JUL 14 1982

MAIL ROOM ☐

*note: Hand
carried to NARS
2.5*

AIRTEL

7/13/82

Director, FBI (66-19249)

All SACs

PERSONAL ATTENTION

DESTRUCTION OF RECORDS

NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

APPRAISAL OF FBIHQ AND FIELD RECORDS

ReButel 10/7/81, captioned as above.

Enclosed for each recipient is a copy of a self-explanatory Department of Justice teletype from the Assistant Attorney General, Civil Division, to all U.S. Attorneys, dated 6/29/82, which contains instructions to U.S. Attorneys regarding the disposition of documentary evidence being held by the FBI secured through the Grand Jury process. You and the Principal Legal Advisor should review the enclosure.

ReButel contains specific FBIHQ instructions with regard to the disposition of documentary evidence held by the FBI pursuant to orders issued by U.S. District Judge Harold H. Greene in the Civil Action "American Friends Service Committee, et al., v. William H. Webster, et al." U.S. District Court, Washington, D. C., Civil Action Number 79-1655. From a review of the enclosure, you will note that Judge Greene issued a Memorandum Order on 6/17/82, which stated inter alia: "The January 1980 Order is designed to prevent the FBI from acting on its own to destroy or otherwise to dispose of records which must be preserved under the archival statutes. See 44 U.S.C. 2101, 3101, 3301 et seq. If a Federal court orders the agency to dispose of

Enclosure

- 1 - Mr. Colwell
- 1 - EAD Inv.
- 1 - Mr. Otto
- 1 - Each Assistant Director
- 1 - Mr. Hotis
- 1 - Mr. Scherrer
- 1 - Mr. Gants
- 1 - Mr. S. R. Andrews

1 - Manuals Desk

1 - RWS:evm (143)

b6
b7C

12 JUL 29 1982

MAILED 6

JUL 27 1982

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM ☐

Scherer, Sb44

Airtel to All SACs

RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

documents generated in that Court after having been informed by the Government of the applicability of the archival statutes, it may be assumed that the Court made a determination that retention of particular documents is not required under the law."

ReButel indicated that a 7/28/81 Order issued by Judge Greene permitted the return of documentary evidence at the request of the owner/contributor, provided the FBI made a legible machine copy of each document returned and retained same. Considerable personnel and material costs have been incurred by the FBI in copying Grand Jury documentary evidence retained by the FBI which the owner/contributor requested be returned. In light of Judge Greene's 6/17/82 Order, you should refrain from copying any documentary evidence secured through the service of a Grand Jury subpoena, which the owner/contributor requests be returned. You should refer the owner/contributor to the Office of the U.S. Attorney in your territory and coordinate this matter with the U.S. Attorneys Office. Advise FBIHQ via teletype of each instance wherein a court order is issued for the return of documentary evidence of a Grand Jury nature. The teletype should be submitted under the individual case caption and marked for the attention of SA Robert W. Scherrer, Section Chief, Records Systems Section, Records Management Division.

Instructions for the return of non-Grand Jury documentary evidence at the owner's/contributor's request, as set forth in reButel, remain unchanged.

NOTE: Field is being furnished instructions re the disposition of documentary evidence secured through the Grand Jury process in light of the 6/17/82 Order of USDJ Harold H. Greene in the above-mentioned civil matter. Content of instant airtel coordinated with the Legal Counsel Division.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
<i>Rut</i> Director _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-1 _____	Inspection _____	Rec. Mgmt. _____
Exec. AD-2 _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES _____		Training _____

B
CW
RB

COPY

JHAIN

0002 19:23:51 06/29/82

PP RM JHAIN .

0019 19:26:58 06/29/82

P 291815Z JUN 82

FM J PAUL MCGRAFT

ASSISTANT ATTORNEY GENERAL

CIVIL DIVISION

DEPARTMENT OF JUSTICE

TO ALL US ATTORNEYS

BT

UNCLAS

ON JUNE 17, 1982, UNITED STATES DISTRICT JUDGE HAROLD H. GREENE ISSUED A MEMORANDUM ORDER WHICH STATED, INTER ALIA: THE JANUARY 1980 ORDER IS DESIGNED TO PREVENT THE FBI FROM ACTING ON ITS OWN TO DESTROY OR OTHERWISE TO DISPOSE OF RECORDS WHICH MUST BE PRESERVED UNDER THE ARCHIVAL STATUTES. SEE 44 U.S.C. 2101, 3101, 3301 ET SEQ. IF A FEDERAL COURT ORDERS THE AGENCY TO DISPOSE OF DOCUMENTS GENERATED IN THAT COURT AFTER HAVING BEEN INFORMED BY THE GOVERNMENT OF THE APPLICABILITY OF THE ARCHIVAL STATUTES, IT MAY BE ASSUMED THAT THE COURT MADE A DETERMINATION THAT RETENTION OF THE PARTICULAR DOCUMENTS IS NOT REQUIRED UNDER THE LAW. ACCORDINGLY, THE DEPARTMENT IS FORWARDING THE FOLLOWING INSTRUCTIONS AS TO GRAND JURY DOCUMENTS IN THE POSSESSION OF THE FBI. FIRST, PURSUANT TO ORDERS DATED JANUARY 10, 1980 AND JUNE 9, 1981, THE FBI IS ENJOINED FROM DESTROYING, OR OTHERWISE DISPOSING OF, ANY FBI FILES, INCLUDING GRAND JURY DOCUMENTARY MATERIAL, UNTIL A RECORDS RETENTION PLAN AND DISPOSITION SCHEDULES ARE SUBMITTED TO AND APPROVED BY THE DISTRICT COURT, EXCEPT AS MODIFIED BY THE JULY 28, 1981 AND THE JUNE 17, 1982 ORDERS IN AMERICAN FRIENDS SERVICE COMMITTEE. (ORDERS FORWARDED BY MAIL). SECOND, PURSUANT TO THE JUNE 17, 1982 ORDER, GRAND JURY DOCUMENTARY MATERIAL IN THE POSSESSION OF THE FBI MAY ONLY BE RETURNED BY THE FBI DURING THE PENDENCY OF THIS CASE IF A FEDERAL COURT ORDERS THAT SUCH DOCUMENTS BE RETURNED AND THE GOVERNMENT HAS INFORMED THE COURT OF JUDGE GREENE'S DETERMINATION OF THE

RECEIVED
DEPT. OF JUSTICE, JMD

1982 JUN 29 PM 3 29

TELECOMMUNICATIONS
SERVICES CENTER

633-3301
Will pick up Jul 6-82
BR

63-14247-276

ENCLOSURE

APPLICABILITY OF THE ARCHIVAL STATUTES. THE FOLLOWING GUIDELINES SHOULD BE FOLLOWED WHEN THE QUESTION OF THE RETURN OF GRAND JURY DOCUMENTS ARISES.

1. YOU CAN ADVISE OWNERS OF GRAND JURY DOCUMENTS FOR WHICH IT HAS BEEN DETERMINED THAT THERE IS NO LONGER A LAWFUL CIVIL OR CRIMINAL INVESTIGATIVE OR PROSECUTIVE NEED THAT THE FBI IS PRECLUDED FROM RETURNING SUCH DOCUMENTS WITHOUT RETAINING COPIES PURSUANT TO ORDERS DATED JANUARY 10, 1980; JUNE 9, 1981, AND JULY 28, 1981, IN AMERICAN FRIENDS SERVICE COMMITTEE V. WEBSTER, EXCEPT AS MODIFIED BY THE ORDER DATED JUNE 17, 1982.

2. IF THE OWNERS OF SUCH DOCUMENTS REQUEST THEIR RETURN, YOU MAY ADVISE THEM THAT, PURSUANT TO THE ORDER DATED JUNE 17, 1982, THEY MAY SEEK AN ORDER FROM THE COURT IN WHICH THE GRAND JURY WAS EMPANELLED TO ALLOW THEIR RETURN.

3. IN RESPONSE TO SUCH MOTIONS BY OWNERS OF GRAND JURY DOCUMENTS, YOU SHOULD INFORM THE COURT: (A) THAT THE FBI IS ENJOINED FROM DISPOSING OF SUCH DOCUMENTS WITHOUT COPYING PURSUANT TO THE ORDERS DATED JANUARY 10, 1980; JUNE 9, 1981 AND JULY 28, 1981, EXCEPT AS MODIFIED BY THE JUNE 17, 1982 ORDER (AND PROVIDE THE COURT WITH COPIES THEREOF); (B) THAT THE ORDER DATED JUNE 17, 1982 IN AMERICAN FRIENDS SERVICE COMMITTEE PERMITS THE FBI TO RELEASE SUCH DOCUMENTS WITHOUT RETAINING COPIES UPON COURT ORDER IF THE GOVERNMENT HAS INFORMED THE COURT OF JUDGE GREENE'S DETERMINATION OF THE APPLICABILITY OF THE ARCHIVAL STATUTES; AND (C) THAT THE MEMORANDUM OPINION OF THE DISTRICT COURT IN AMERICAN FRIENDS SERVICE COMMITTEE V. WEBSTER, 485 F. SUPP. 222 (D.D.C. 1980), APPEAL DOCKETED, NO. 81-1980 (D.C. CIR. SEPTEMBER 1, 1981), CONTAINS JUDGE GREENE'S ARTICULATION OF THE APPLICABILITY OF THE ARCHIVAL STATUTES.

4. IN ADDITION, ALTHOUGH YOU NEED NOT OPPOSE SUCH MOTIONS, YOU SHOULD INDICATE TO THE COURT THAT WHILE THE GOVERNMENT IS APPEALING THE JANUARY 10, 1980 ORDER, AS AMENDED, THE FBI IS STILL ENJOINED FROM RETURNING SUCH DOCUMENTS WITHOUT RETAINING COPIES DURING THE PENDENCY OF THIS ACTION UNLESS AN ORDER IS ISSUED PURSUANT TO THE COURT'S ORDER DATED JUNE 17, 1982. PLEASE ADDRESS ANY FURTHER QUESTIONS TO [REDACTED] RM. 3640, 9TH & PENNSYLVANIA AVE. N.W., WASHINGTON, D.C. 20530 [REDACTED] A COPY OF ALL ORDERS ISSUED PURSUANT TO THE JUNE 17, 1982 ORDER SHOULD BE FORWARDED TO [REDACTED]

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b2

B1

NNNN

0019 19:29:17 06/29/82

AIRTEL

7/13/82

Director, FBI (25-4192)

SAC, Boston (28C-580)

[Redacted]

b6
b7C

NORTHEASTERN VIDEO ASSOCIATES
MIDDLESEX AVENUE
LOWELL, MASSACHUSETTS
CM
OO: BOSTON

Reurairtel 7/6/82.

The National Archives and Records Service has been requested to assign an archivist to review documentary evidence forwarded to FBIHQ via reairtel. You will be promptly advised of the archivist's decision, at which time the documentary evidence will be returned to your office with disposition instructions.

- ① - 66-19249
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [Redacted])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [Redacted]

RWS:evm
(9)

ORIGINAL FILED IN 2-4762-10

1 - MAKE YELLOW

66-19244-

NOT RECORDED
2 19 JUL 1982

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1982

MAKE YELLOW

1 1

7/14/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI SACRAMENTO (46A-771) ROUTINE

BT

UNCLAS E F T O

MICHAEL C. SCOTT; EXECUTIVE DIRECTOR, KINGS COUNTY HOUSING
ADMINISTRATION, HANFORD, CALIFORNIA

REURTEL 6/19/82; BUAIRTEL TO ALL SACS, DATED 7/13/82,
CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS."

YOU SHOULD FOLLOW INSTRUCTIONS SET FORTH IN REBUAIRTEL TO
ACCOMPLISH THE RETURN OF GRAND JURY DOCUMENTARY EVIDENCE,
DESCRIBED IN RETEL.

BT

1

RWS:evm

7/14/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED

30 JUL 26 1982

b6
b7C

DUPLICATE YELLOW

ORIGINAL FILED IN 46-71461-13

NOTE IN RESPONSE TO RESCTEL.

7/20/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29-85669)

TO FBI CLEVELAND (298-3072) ROUTINE

BT

UNCLAS E F T O

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b7C

[REDACTED] ET AL; BF & E (B)

Serial

{00:CV}

REURTEL 7/14/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

RWS:LCM

7/20/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

RWS:LCM(7)

b6
b7C

NOT RECORDED

37

AUG 4 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 29-85669-X

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

7/21/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI, CLEVELAND (194C-1733) ROUTINE

BT

UNCLAS E F T O

[REDACTED] REHABILITATION SPECIALIST, DEPARTMENT OF
COMMUNITY DEVELOPMENT, CITY OF CLEVELAND, CORRUPTION OF PUBLIC
OFFICIALS - HOBBS ACT.

REURTEL 7/20/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS

VOLUNTARILY FURNISHED TO YOUR OFFICE, IT MAY BE EXAMINED BY AN
ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL, ARCHIVAL OR OTHER
VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.
SHOULD THE NARS ARCHIVIST FIND THAT THIS MATERIAL HAS NO SUCH
VALUE TO WARRANT PERMANENT RETENTION, THE MATERIAL MAY BE
RETURNED TO THE OWNER WITHOUT DUPLICATION BY YOUR OFFICE.

RWS:LCM

7/21/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHENKER
- 1 - [REDACTED]

RWS:LCM:73

66-19249-1
NOT RECORDED
16 AUG 18 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 100-1-24407

b6
b7C

UNFORTUNATELY, NARS HAS NO FUNDING TO SUPPORT THE TRAVEL OF AN ARCHIVIST TO YOUR OFFICE. THE ALTERNATIVE WOULD BE FOR YOUR OFFICE TO FORWARD THE DOCUMENTARY EVIDENCE TO FBIHQ WHERE IT WILL BE EXAMINED BY A NARS ARCHIVIST FOR THE AFOREMENTIONED PURPOSE. AFTER EXAMINATION BY THE ARCHIVIST, THE MATERIAL WOULD BE PROMPTLY RETURNED TO YOUR OFFICE WITH APPROPRIATE INSTRUCTIONS.

THE ALTERNATIVE TO THIS PROCEDURE WOULD BE FOR YOUR OFFICE TO MAKE MACHINE COPIES OF EACH DOCUMENT DESCRIBED IN RETEL PRIOR TO RETURNING THIS MATERIAL TO THE OWNER.

ADVISE FBIHQ BY TELETYPE OF YOUR DECISION IN THIS MATTER.

BT

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NOTE: IN RESPONSE TO RECVTEL. ALTERNATIVE PRESENTED TO THE CLEVELAND OFFICE REGARDING RETURN OF DOCUMENTARY EVIDENCE TO THE OWNER PROVIDED FOR IN THE 7/26/81 AND 8/26/81 ORDERS OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

7/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29-94092)

TO FBI, TAMPA (29C-3108) ROUTINE

BT

UNCLAS E F T O

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b7C

[REDACTED] BF & E, 00:TP

REURTEL 7/22/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBE
IN RETEL TO THE COMBANK. YOU SHOULD MAKE A LEGIBLE MACHINE COPY
OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE
ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE
RETURN OF THE EVIDENCE.

(ORIGINAL FILED IN 66-19249-16)

BT

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66-19249-

NOT RECORDED
44 AUG 12 1982

RWS:1cm

7/26/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

28

AIRTEL

7/26/82

Director, FBI

SAC, Washington Field Office (52A-17955)

[REDACTED]
THEFT OF RECEIPTS FROM IMMIGRATION AND
NATURALIZATION SERVICE (INS)
REGIONAL OFFICE
WASHINGTON, D. C.
TCP (A)
(OO: WFO)

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b7C

ReWFOtel 7/22/82. NATIONAL ARCHIVES AND RECORDS SERVICE

The National Archives and Records Service has been requested to assign an archivist to the Washington Field Office to review documentary evidence being held in captioned matter. You will be advised of the date the NARS archivist will visit your office.

66-19249

- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer

1 - [REDACTED]
RWS:evm
(8)

APPROVED: _____
Director _____
Exec AD Inv. _____
Exec AD LES _____
Adm Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Pub. Affs. Off. _____
Phone Rm. _____
Off. Sec'y _____

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Pub. Affs. Off. _____
Phone Rm. _____
Off. Sec'y _____

MAILED TO

JUL 26 1982

FBI

NOT RECORDED
11 JUL 26 1982

MAIL ROOM ☒

ORIGINAL FILED IN

52-1054210-1

1 1

7/28/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI HOUSTON (154B-1521) ROUTINE

BT

UNCLAS E F T O

TRANSPORT WORKERS

b6
b7C

UNION, LOCAL 260, 956 ONE MAIN PLAZA, HOUSTON, TEXAS;

LMRDA-1959; INVESTIGATIVE MATTER

REURTEL 7/27/82; BUAIRTEL TO ALL SACS, DATED 7/13/82,
CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS."

YOU SHOULD FOLLOW INSTRUCTIONS SET FORTH IN REBUAIRTEL TO
ACCOMPLISH THE RETURN OF GRAND JURY DOCUMENTARY EVIDENCE,
DESCRIBED IN RETEL.

BT

1

66-19249 -
NOT RECORDED
16 AUG 13 1982

RWS:evm

7/28/82

5644

4185

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

DUPLICATE YELLOW

ORIGINAL FILED IN
159-4920-3

2

NOTE IN RESPONSE TO REHOTEL.

1 1

7/29/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (17-32738)

TO FBI CLEVELAND (17A-980) ROUTINE

BT

UNCLAS E F T O

UNSUBS: [REDACTED] VETERANS ADMINISTRATION EMPLOYEES; VETERANS
ADMINISTRATION HOSPITALS - BRECKSVILLE AND CLEVELAND; FAG-VA-
BRIBERY; 00: CLEVELAND

REURTEL 7/28/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

66-19249 -
NOT RECORDED
16 AUG 13 1982

RWS:evm

7/29/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER

[REDACTED]

DUPLICATE YELLOW

ORIGINAL FILED IN
17-32738-1

NOTE: IN RESPONSE TO RECVTEL.

1 1

7/29/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29-94528)

TO FBI SAN DIEGO (29A-1979) ROUTINE

BT

UNCLAS E F T O

UNSUBS; [REDACTED] ET AL. ITSP; MF; FBW; FALSE
STATEMENTS; CONSPIRACY. 00: SAN DIEGO

b6
b7C

REURTEL 7/28/82.

YOU SHOULD FOLLOW INSTRUCTIONS SET FORTH IN BUREAU AIRTEL
TO ALL SACS, DATED 7/13/82, CAPTIONED "DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ
AND FIELD RECORDS," REGARDING THE DISPOSITION OF DOCUMENTARY
EVIDENCE DESCRIBED IN RETEL.

BT

1

RUS:evm

7/29/82

5644 [REDACTED]

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

66-19249-1
NOT RECORDED
31 AUG 17 1982

DUPLICATE YELLOW

July 30, 1982

TE
Robert W. Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

NATIONAL Archives and Record Service

In response to the Bureau's request of April 15, 1982, to make an archivist available to review material relating to a case originating in Washington, [redacted] of our staff examined the materials at the Washington Field Office on June 8, 1982.

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b7C

The documentary material reviewed relates to Washington Case File 183-793 and consists of approximately 43 file cabinet drawers of business records of Automatic Enterprises, Incorporated. This material was seized legally by Bureau agents through a search warrant. On April 13, 1982, the U.S. Attorney and the FBI agreed to drop the case because it lacked prosecutive merit. The lawyer for the subject of the case has requested that the records be returned to his client.

This material lacks sufficient evidential or informational value to warrant permanent retention and may be returned to Automatic Enterprises, Incorporated, as requested.

Sincerely,

James E. O'Neill
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

66-19249-

NOT RECORDED
38 AUG 6 1982

64 AUG 20 1982

12 AUG 82 00 33z

FEDERAL BUREAU
OF INVESTIGATION

Q
**NATIONAL ARCHIVES AND
RECORDS SERVICE**

ATTENTION: MR. ROBERT W. SCHERRER, RECORDS SYSTEMS SECTION, RECORDS
MANAGEMENT DIVISION

[REDACTED] AWARENESS PROGRAM, TAMPA, *9.10.82*

tb6
b7c

RE: OR IDA, INFORMATION CONCERNING.

THIS TELETYPE RELATES TO RECORDS RETENTION UNDER JUDGE GREEN'S
ORDER IN THE CAPTIONED TAMPA MATTER.

CAPTIONED INDIVIDUAL IS A CORRESPONDENT OF RECORD WITH THE
TAMPA OFFICE SINCE 1978. HER ORGANIZATION ESSENTIALLY ADDRESSES
CRIMES AGAINST CHILDREN, PARTICULARLY MISSING CHILDREN. SHE TAKES
ISSUE WITH THE FBI POLICY REGARDING SUCH MATTERS AND ATTEMPTS TO
DEBATE THE ISSUES WITH US ON A CONTINUING BASIS. CORRESPONDENCE
RECEIVED FROM MRS. DI NOVA IS USUALLY VOLUMINOUS AND HAS YET TO
REPRESENT A VIOLATION UNDER OUR JURISDICTION.

66-19249-

NOT RECORDED
6 AUG 23 1982

66 SEP 1 1982

ORIGINAL FILED IN

70-11395

7-348

UNCLAS

ON AUGUST 1, 1962, DI NOVA COMPLAINED ABOUT OUR
RETENTION OF "SENSITIVE" RECORDS OF HER OFFICE EARLIER FURNISHED
TO THE FBI.

THIS IS TO ADVISE THAT SUCH RECORDS HAVE BEEN COPIED AND
ORIGINALS RETURNED TO MS. DI NOVA BY LETTER DATED AUGUST 11.

THE ORIGINAL RECORDS RETURNED DO NOT REPRESENT AN INVESTIGATIVE
MATTER, ARE NON-EVIDENTIARY IN NATURE AND SERVE NO PURPOSE TO THE
FBI. RECORDS RETURNED CONSIST OF 25 PAGES. COPIES RETAINED BY
TAMPA IN OUR FILE 7-8-348.

BT

Good

7-8-348

66-192492

AIRTEL

8/3/82

Director, FBI

SAC, Washington Field Office (183B-793)

[REDACTED]
Automatic Enterprises, Inc.,
413-415 9th Street, N.W., WDC
RICO (B); BRIBERY; BP&E; OOJ;
CONSPIRACY;
(OO:WFO)

b6
b7C

ReButel 4/15/82 and Buairtel 6/1/82.

The National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated July 30, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

- ① - 66-19249
 - 1 - Mr. Revell
 - 1 - Mr. Mintz (Attn: [REDACTED])
 - 1 - Mr. Monroe
 - 1 - Mr. Scherrer
 - 1 - [REDACTED]
- RWS:evm
(9)

b6
b7C

66-19249-
NOT RECORDED
38 AUG 6 1982

64 AUG 20 1982
DUPLICATE YELLOW

ORIGINAL FILED IN 183-4826-13

August 5, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al., Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Baltimore Office to examine documentary evidence turned over to the FBI by the Baltimore City Police Department.

By way of background, defendants in the case captioned "Clean Streets; Racketeer Influenced Corrupt Organization" claimed through pretrial motions that the Government's investigation was tainted by illegal searches conducted by the Baltimore City Police Department in 1976 and 1978. As a result of the 1976 search, the Baltimore City Police Department prepared a report, which has become known as the "Norton Report," which details a review of documents seized. Copies of the report are maintained by the FBI Baltimore Office and FBI Washington Field Office. As a result of the 1978 search by the Baltimore City Police Department, information and documents were turned over to the FBI Baltimore Office. This information, along with the "Norton Report," were filed in the above-mentioned case file by the FBI Baltimore Office. The Maryland State Courts subsequently declared both the 1976 and 1978 searches by the Baltimore City Police Department were illegal. On February 4, 1980, the FBI Baltimore Office executed four search warrants in the above case. As a result of these searches, thousands of documents were seized and are currently being maintained by U.S. Attorneys Office, Baltimore, Maryland. As a part of a plea agreement, the Government has agreed to return to the Baltimore City Police Department all copies of the "Norton Report" and to return all copies in the FBI's possession of documents seized by the Baltimore City Police Department in 1978, along with all documents seized by the FBI in 1980. The FBI Baltimore Office file number in this case is 145A-953.

① - 66-19249
1 - Mr. Revell
1 - Mr. Mintz (Attn:)
1 - Mr. Monroe
1 - Mr. Scherrer
1 -
RWS:evm (8)

b6
b7C

66-19249-
NOT RECORDED

136 - AUG 14 1982

-4 RWS

Dr. James E. O'Neill

I would appreciate your informing me of your decision in this matter so that I can coordinate the visit of the archivist with the FBI Baltimore Office.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

July 26, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Washington Field Office to examine documentary evidence provided the FBI by the Immigration and Naturalization Service (INS).

By way of background, the INS provided the FBI Washington Field Office with transaction history computer print-outs for the case captioned [redacted] Theft of Receipts from Immigration and Naturalization Service (INS), Regional Office, Washington, D. C.; Theft of Government Property." These transaction histories are used to keep track of computer usages and act as a safeguard against employee misuse of the computer. The fact that these records are presently retained in the bulky evidence room at the FBI Washington Field Office is an inconvenient arrangement for INS personnel when the need arises to consult the transaction histories. INS personnel have requested the return of these documents in order to simplify research of these records for problems or discrepancies which may have occurred. The FBI has no additional need for these records inasmuch as subject pleaded guilty and was sentenced.

b6
b7C

I would appreciate your informing me of your decision in this matter so that I can coordinate the visit of the archivist with the FBI Washington Field Office.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66-19249

- 1 - Mr. Revell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer

RWS:evm (7)

Exec AD Inv. _____

Exec AD LES _____

Exec AD LES _____

b6

b7C

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

TO JUL 28 1982

MAIL ROOM ☐

*note: Hand
delivered to NARS
A. J. [initials]*

FEDERAL GOVERNMENT

August 9, 1982

Dr. James ~~B.~~ O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

This will confirm delivery on July 21, 1982, of an amended disposition request consisting of 31 pages, to Dr. Bruce Ambacher of your staff. The amendments were the result of our discussion concerning retention of records of the Legal Attache (Legat) offices. You will note that the additional disposition instructions applied to the Legat records expanded the contents of the schedule, thus requiring the creation of six "a" pages within the schedule.

On August 6, 1982, the approved schedule was returned to us.

I appreciate the assistance extended by you and your staff in resolving this matter.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: On 6/17/82, [redacted] of the FBI Appraisal Staff furnished a draft of amendments to the disposition schedule which would encompass Legat records. The amendments were completed and the revised pages were returned to [redacted] on 7/21/82. A copy of the approved schedule was returned on 8/6/82 and is attached hereto for record purposes.

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b7C

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66-19249

1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer

CMG:evm (7)

MAIL ROOM ☐

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

17 AUG 5 1982

*note: Handwritten
convinced to
NARS Rev*

4 PW/te

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

TO: GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

1. FROM (AGENCY OR ESTABLISHMENT)
Department of Justice

2. MAJOR SUBDIVISION
Federal Bureau of Investigation

3. MINOR SUBDIVISION
Records Management Division

4. NAME OF PERSON WITH WHOM TO CONFER
Robert W. Scherrer

5. TEL. EXT.
4185

LEAVE BLANK	
JOB	NCI-65-82-24
DATE RECEIVED	7-23-82
NOTIFICATION TO AGENCY	
In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.	
<i>July 23, 82</i> <i>Robert W. Scherrer</i> Date Signature Archivist of the United States	

6. CERTIFICATE OF AGENCY REPRESENTATIVE:

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 31 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

☐ A Request for immediate disposal.

☒ B Request for disposal after a specified period of time or request for permanent retention.

C. DATE	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE
7/21/82	<i>Robert W. Scherrer</i>	Section Chief

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
1.	<p>Files and records maintained at Federal Bureau of Investigation Headquarters and field offices as the Central Records System. Limited amendments and modifications have been performed to address and resolve disposition of records in Legal Attache (Legat) offices. Continuation pages have been prepared for pages 236, 242, 246, 250, 271, and 277 and are numbered as 236a, 242a, 246a, 250a, 271a and 277a, respectively.</p> <p>(This is an amendment to Job No. NCI-65-82-4, approved November 9, 1981, and Job No. NCI-65-82-5, approved December 30, 1981. Pages are not sequentially numbered and are intended for insertion within the comprehensive disposition schedule which was approved by the Archivist on November 9, 1981.)</p>		

INSTRUCTIONS

General Instructions:

Use Standard Form 115 (obtainable from supply depots of the Federal Supply Service, General Services Administration) and the continuation sheet Standard Form 115a (obtainable from the Records Disposition Division, Office of Federal Records Centers, National Archives and Records Service, Washington, D.C. 20408) to obtain authority to dispose of records or to request permanent retention of records. Detach the fifth copy from the set and keep as your reference copy. Submit the first four copies of the set to the National Archives and Records Service. One copy will be returned to the agency as notification of items that are authorized for disposal. Items withdrawn or not approved for disposal will be so marked. Each SF 115 requiring Comptroller General concurrence must be accompanied by a notification of approval from GAO.

Specific Instructions:

Entries 1, 2, and 3 should show what agency has custody of the records that are identified on the form, and should contain the name of the department or independent agency, and its major and minor subdivisions.

Entries 4 and 5 should help identify and locate the person to whom inquiries regarding the records should be directed.

Entry 6 should be signed and dated on the four copies by the agency representative. The number of pages involved in the request should be inserted.

Box A should be checked if the records may be disposed of immediately. Box B should be checked if continuing disposal authority is requested or if permanent retention is requested. Only one box may be checked.

Entry 7 should contain the numbers of the items of records identified on the form in sequence, i.e., 1, 2, 3, 4, etc.

Entry 8 should show what records are proposed for disposal.

Center headings should indicate what office's records are involved if all records described on the form are not those of the same office or if they are records created by another office or agency.

An identification should be provided of the types of records involved if they are other than textual records, for example, if they are photographic records, sound recordings, or cartographic records.

An itemization and accurate identification should be provided of the series of records that are proposed for disposal or retention. Each series should comprise the largest practical grouping of separately organized and logically related materials that can be treated as a single unit for purposes of disposal. Component parts of a series may be listed separately if numbered consecutively as 1a, 1b, etc., under the general series entry.

A statement should be provided showing when disposal is to be made of the records, thus:

If immediate disposal is requested of past accumulations of records, the inclusive dates during which the records were produced should be stated.

If continuing disposal is requested for records that have accumulated or will continue to accumulate, the retention period may be expressed in terms of years, months, etc., or in terms of future actions or events. A future action or event that is to determine the retention period must be objective and definite. If disposal of the records is contingent upon their being microfilmed, or otherwise reproduced or recorded on machine readable media, the retention period should read: "Until ascertained that reproduced copies or recordings have been made in accordance with GSA regulations and are adequate substitutes for the paper records." Also, the provisions of FPMR § 101-11.5 should be observed.

Entry 9 should be checked if samples are submitted for an item. However, samples of the records are not required unless they are requested by the NARS appraiser. If an item has been previously submitted, the relevant job and item number should be entered.

Entry 10 should be left blank.

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p style="text-align: center;">PART C GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES</p> <p>The following authorities will be used for the disposition of the Field Office records described below. These authorities apply regardless of the classification under which the records are filed unless otherwise stated in Parts D or E of this schedule. NOTE: Care must be taken to insure that records designated for permanent retention by other items in this schedule are not erroneously destroyed using authorities listed in this part.</p> <p>1. "00" Files.</p> <p>The character of the "00" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues.</p> <p><u>DESTROY</u> when 30 years old or when all administrative needs have been met, whichever is later.</p> <p>2. "0" Files.</p> <p>The character of the "0" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues.</p> <p><u>DESTROY</u> when 3 years old or when all administrative needs have been met, whichever is later.</p> <p>3. Exceptional Case Files.</p> <p>All Office of Origin and Legat case files, excluding informant and informant-related cases, corresponding to the case files designated for permanent retention in Part A, Item 3.</p> <p><u>PERMANENT.</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
4.	<p>Cases Requiring Prolonged Retention.</p> <p>Cases will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations, including, but not limited to, the Privacy Act accounting of disclosure provision and extended litigation.</p> <p>Retain until needs and obligations are met.</p>		
5.	<p>Office of Origin Case Files.</p> <p>a. Criminal Case Files.</p> <p><u>DESTROY</u> when 10 years old.</p> <p>b. Security Case Files.</p> <p><u>DESTROY</u> when 20 years old.</p>		
6.	<p>Auxiliary Office Case Files.</p> <p><u>DESTROY</u> when 1 year old.</p>		
7.	<p>Legal Attache Case Files.</p> <p>All case files for Mexico City and Hong Kong:</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>All other case files may be destroyed when 1 year old unless disposition instructions call for retention.</p>		

115-203

Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services
Administration
FPMR (41 CFR) 101-11.4

GPO : 1975 O - 579-387

Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p style="text-align: center;">PART D</p> <p style="text-align: center;">Disposition Authorities for Individual Classifications for Field Office Case Files</p> <p>1. CLASSIFICATION 1 - FBI National Academy Applicants</p> <p>a. Office of Origin case files.</p> <p>(1) nonapplicant cases.</p> <p>(2) "OO" files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(3) multisection cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>2. CLASSIFICATION 2 - Neutrality Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p>(3) Cases with 40 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) cases with 40 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

Request for Records Disposition Authority—Continuation

JOB NO.

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236a of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
3.	<p>CLASSIFICATION 3 - Overthrow or Destruction of the Government</p> <p>a. Case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(2) Auxiliary Office case files.</p> <p>(a) cases corresponding to the exceptional cases identified in Headquarters by Item 3, Part A.</p>		

115-203

Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services
Administration
FPMR (41 CFR) 101-11.4

Request for Records Disposition Authority - Continuation

JOB NO.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	(1) multisection cases corresponding to Headquarters multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.		
8.	CLASSIFICATION 8 - MIGRATORY BIRD ACT See Part C.		
9.	CLASSIFICATION 9 - Extortion See Part C.		
10.	CLASSIFICATION 10 - Red Cross Act See Part C.		
11.	CLASSIFICATION 11 - Tax (other than income) See Part C.		
12.	CLASSIFICATION 12 - Narcotics a. Office of Origin case files. (1) multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
13.	CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act; Prostitution See Part C.		
14.	CLASSIFICATION 14 - Sedition a. Office of Origin and Legat case files.		

115-203

Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services
Administration
FPMR (41 CFR) 101-11.4

Request for Records Disposition Authority—Continuation

JOB NO.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
34.	CLASSIFICATION 34 - Violation of Lacy Act See Part C.		
35.	CLASSIFICATION 35 - Civil Service See Part C.		
36.	CLASSIFICATION 36 - Mail Fraud See Part C.		
37.	CLASSIFICATION 37 - False Claims Against the Government See Part C.		
38.	CLASSIFICATION 38 - Application for Pardon to Restore Civil Rights See Part C.		
39.	CLASSIFICATION 39 - Falsely Claiming Citizenship a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. b. Legat case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		

115-203

Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services
Administration
FPMR (41 CFR) 101-11.4

Request for Records Disposition Authority—Continuation

JOB NO.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
40.	<p>CLASSIFICATION 40 - Passport and Visa Matters</p> <p>a. Office of Origin and Auxiliary Office case files.</p> <p>See Part C.</p> <p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

115-203

Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services
Administration
FPMR (41 CFR) 101-11.4

Request for Records Disposition Authority—Continuation

JOB NO.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
62.	<p>CLASSIFICATION 62 - Administrative Inquiries. Misconduct Investigations of Officers and Employees of the Department of Justice and Federal Judiciary; Census Matters (Title 13, United States Code, Sections 211-214, 221-224, 304, and 305) Domestic Police Cooperation; Eight-Hour-Day Law (Title 40, United States Code, Sections 321, 322, 325a, 326); Fair Credit Reporting Act (Title 15, United States Code, Sections 1681q and 1681r); Federal Cigarette Labeling and Advertising Act (Title 15, United States Code, Section 1333); Federal Judiciary Investigations; Kickback Racket Act (Title 18, United States Code, Section 874); Lands Division Matter; Other Violations and/or Matters; Civil Suits -- Miscellaneous; Soldiers' and Sailors' Civil Relief Act of 1940 (Title 50, Appendix, United States Code, Section 510-590); Tariff Act of 1930 (Title 19, United States Code, Section 1304); Unreported Interstate Shipment of Cigarettes (Title 15, United States Code, Sections 375 and 376); Fair Labor Standards Act of 1938 (Wage and Hour Law) (Title 29, United States Code, Sections 210-219); Conspiracy (Title 18, United States Code, Section 371 (formerly Section 88, Title 18, United States Code); effective September 1, 1948).</p> <p>a. all informant cases maintained in Classification 62.</p> <p style="padding-left: 40px;"><u>PERMANENT</u></p> <p>b. misconduct investigations.</p> <p style="padding-left: 40px;">(1) multisection cases in Office of Origin.</p> <p>c. liaison with agencies of the Federal Government, states and cities and penal and other institutions: liaison files, excluding files solely concerning NCIC,</p>		

Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF
250 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>r. all remaining cases, Office of Origin and Auxiliary Office, not described in a through q above.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p> <p>63. CLASSIFICATION 63 - Miscellaneous - Nonsubversive</p> <p>Not applicable. Classification reserved for Headquarters.</p> <p>64. CLASSIFICATION 64 - Foreign Miscellaneous</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

Request for Records Disposition Authority - Continuation

JOB NO.

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250a of 30

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
65.	<p>CLASSIFICATION 65 - Espionage</p> <p>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p>(b) all cases before 1939.</p> <p>(c) cases corresponding to Headquarters cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(2) Legat case files.</p> <p>(a) cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p>(b) cases corresponding to Headquarters cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(2) Legat case files.</p> <p>(a) cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

Request for Records Disposition Authority - Continuation

JOB NO.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
66.	<p>CLASSIFICATION 66 - Administrative Matter</p> <p>a. informant cases.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>b. permanent records.</p> <ul style="list-style-type: none">(1) films.(2) jails.(3) sources of information.(4) surveillances.(5) technical equipment.(6) technical plants.(7) technical and microphone surveillances.(8) security.(a) policy file.(b) physical security of building.(c) security of communications.(9) SAC confidential fund.(10) persons not to be contacted.(11) Congressional Committees.(12) employee services.(13) detention and security index program. <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. additional disposable records.</p> <ul style="list-style-type: none">(1) all main headings enumerated in the Manual of Administrative Operations and Procedures not listed in a above.(2) security - logs, passes and registers of personnel and visitors.(3) policy instructions from Headquarters when sent to all field offices.(4) bulky exhibits inventory.(5) early Freedom of Information and Privacy Acts records. <p><u>DESTROY</u> in accordance with the General Records Schedules or when administrative needs have been met, whichever is applicable.</p>		

Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>d. Legat case files.</p> <p>(1) informant control files.</p> <p>(2) investigative technique files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
67.	CLASSIFICATION 67 - Bureau Applicant Matters - General		
	See Part C.		
68.	CLASSIFICATION 68 - Alaskan Matters (Obsolete)		
	See Part C.		
69.	CLASSIFICATION 69 - Contempt of Court		
	See Part C.		
70.	CLASSIFICATION 70 - Crime on Government Reservation		
	a. Office of Origin case files.		
	(1) cases corresponding to cases selected in the Headquarters sample.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
93.	<p>CLASSIFICATION 93 - Ascertaining Financial Ability</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
94.	<p>CLASSIFICATION 94 - Research Matters and General Correspondence</p> <p>a. special control or research case files such as SAC contact files and the Witness Protection Program.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old, with the exception of the Witness Protection Program, which will be permanently retained.</p> <p>b. all other case files.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
95.	<p>CLASSIFICATION 95 - Laboratory Cases (Examination of Evidence in Other Than Bureau Cases)</p> <p>See Part C.</p>		
96.	<p>CLASSIFICATIONS 96 - Alien Applicant (Obsolete)</p> <p>See Part C.</p>		
97.	<p>CLASSIFICATION 97 - Foreign Agents Registration Act</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) cases containing 30 serials or more.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
98.	<p>CLASSIFICATION 98 - Sabotage</p> <p>See Part C.</p>		
99.	<p>CLASSIFICATION 99 - Plant Survey (Obsolete)</p> <p>See Part C.</p>		
100.	<p>CLASSIFICATION 100 - Domestic Security</p> <p>a. Office of Origin case files.</p> <ul style="list-style-type: none"> (1) multisection cases. (2) systematic informational sample in New York, Los Angeles, and Chicago. (3) cases corresponding to Headquarters multisection cases. (4) cases corresponding to Headquarters cases with 18 or more serials. (5) cases corresponding to cases selected in the Headquarters sample. (6) cases in which subjects are institutions or organizations. <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(7) all informant case files.</p> <p><u>PERMANENT:</u> No time has been established for the transfer of informant files designated for permanent retention to NARS.</p> <p>b. Legat case files.</p> <ul style="list-style-type: none"> (1) multisection cases. (2) cases with 18 or more serials. <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

Request for Records Position Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
101.	CLASSIFICATION 101 - Hatch Act (Obsolete) a. all cases in Office of Origin and Auxiliary Offices. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
102.	CLASSIFICATION 102 - Voorhis Act a. Office of Origin case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
103.	CLASSIFICATION 103 - Interstate Transportation of Stolen Cattle See Part C.		
104.	CLASSIFICATION 104 - Servicemen's Dependents Allowance Act of 1942. (Obsolete) See Part C.		
105.	CLASSIFICATION 105 - Foreign Counter- intelligence Matters a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) cases corresponding to Headquarters cases with 10 or more serials. (4) cases with 15 or more serials. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. b. Legat case files. (1) cases with 15 or more serials. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		

115-203

Four copies, including original, to be submitted to the National Archives

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Revised July 1974
Prescribed by General Services
Administration
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GPO : 1975 O - 579-387

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
106.	CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees See Part C.		
107.	CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete) See Part C.		
108.	CLASSIFICATION 108 - Foreign Travel Control (Obsolete) a. Office of Origin case files. (1) "OO" files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
109.	CLASSIFICATION 109 - Foreign Political Matters a. Office of Origin case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. b. Auxiliary Office case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. c. Legat case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
110.	CLASSIFICATION 110 - Foreign Economic Matters a. Office of Origin case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
111.	CLASSIFICATION 111 - Foreign Social Conditions See Part C.		
112.	CLASSIFICATION 112 - Foreign Funds a. Office of Origin and Auxiliary Office case files. See Part C. b. Legat case files. (1) multisection case files. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
113.	CLASSIFICATION 113 - Foreign Military and Naval Matters a. Office of Origin and Legat case files. (1) multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
114.	CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete) See Part C.		
115.	CLASSIFICATION 115 - Bond Default; Bail Jumper See Part C.		
116.	CLASSIFICATION 116 - Department of Energy Applicant; Department of Energy Employee a. Auxiliary Office case files.		

Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>inquiry without the consent of the person or entity shall be promptly destroyed, unless it is or may become pertinent to authorized investigative activity or the person is a potential witness in a criminal prosecution. Any decision not to destroy all information about the person or entity shall be recorded with explanatory facts and circumstances in an investigative case file and shall be reviewed periodically by the SAC or designated field supervisor."</p> <p><u>DESTRUCTION NOT AUTHORIZED.</u> This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.</p> <p>b. remaining cases.</p> <p>(1) systematic informational sample of 2,500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago.</p> <p>(2) multisection cases.</p> <p>(3) cases with subfiles.</p> <p>(4) cases with nonhuman sources.</p> <p><u>PERMANENT</u></p> <p>(5) Legat case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(6) all other cases.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
156.	<p>CLASSIFICATION 156 - Employee Retirement Income Security Act</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
157.	<p>CLASSIFICATION 157 - Civil Unrest</p> <p>a. Office of Origin case files.</p> <p>(1) systematic informational sample in Jackson, New Orleans, and New York.</p> <p>(2) multisection cases.</p> <p>(3) cases in which subjects are not individuals.</p> <p>(4) cases corresponding to all cases identified for permanent retention in Headquarters.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
158.	<p>CLASSIFICATION 158 - Labor-Management Reporting and Disclosure Act of 1959 (Security Matters) (Obsolete)</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
159.	<p>CLASSIFICATION 159 - Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>175. CLASSIFICATION 175 - Assaulting the President (or Vice President) of the United States</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 8 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) cases corresponding to the exceptional cases identified in Headquarters by Part A, Item 3.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. Legat case files.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		
176.	<p>CLASSIFICATION 176 - Anti-riot Laws</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
177.	CLASSIFICATION 177 - Discrimination in Housing a. Office of Origin case files. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
178.	CLASSIFICATION 178 - Interstate Obscene or Harassing Telephone Calls See Part C.		
179.	CLASSIFICATION 179 - Extortionate Credit Transactions a. Office of Origin case files. (1) multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
180.	CLASSIFICATION 180 - Desecration of the Flag See Part C.		
181.	CLASSIFICATION 181 - Consumer Credit Protection Act See Part C.		
182.	CLASSIFICATION 182 - Illegal Gambling Business; Illegal Gambling Business, Obstruction; Illegal Gambling Business, Forfeiture a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
183.	<p>CLASSIFICATION 183 - Racketeer Influenced and Corrupt Organizations</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 30 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
184.	<p>CLASSIFICATION 184 - Police Killings</p> <p>See Part C.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
185.	<p>CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
186.	<p>CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974</p> <p>See Part C.</p>		
187.	<p>CLASSIFICATION 187 - Privacy Act of 1974, Criminal</p> <p>See Part C.</p>		
188.	<p>CLASSIFICATION 188 - Crime Resistance</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 10 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
199.	<p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>CLASSIFICATION 199 - Foreign Counter-intelligence - Terrorism</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>200. CLASSIFICATION 200 - Foreign Counter-intelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p>(3) cases corresponding to Headquarters cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p>(2) Correlates to retained Headquarters case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
201.	CLASSIFICATION 201 - Foreign Counter-intelligence Matters. a. Office of Origin and Legat case files. (1) "OO" files. (2) "O" files. (3) all cases. <u>DISPOSAL NOT AUTHORIZED</u>		
202.	CLASSIFICATION 202 - Foreign Counterintelligence Matters. a. Office of Origin and Legat case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old. (3) "OO" files. (4) "O" files. <u>DISPOSAL NOT AUTHORIZED</u>		
203.	CLASSIFICATION 203 - Foreign Counter-intelligence Matters a. Office of Origin and Legat case files. (1) "OO" files. (2) "O" files. (3) all cases. <u>DISPOSAL NOT AUTHORIZED</u>		
204.	CLASSIFICATION 204 - Federal Revenue Sharing a. Office of Origin case files. (1) all cases. <u>DISPOSAL NOT AUTHORIZED.</u>		

Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
205.	<p>CLASSIFICATION 205 - Foreign Corrupt Practices Act of 1977.</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. Legat case files.</p> <p>(1) multisection cases.</p> <p>(2) Correlates to Headquarters sample case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
206.	<p>CLASSIFICATION 206 - Fraud Against the Government - Department of Defense</p> <p>See Part C.</p>		
207.	<p>CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files.</p> <p>(2) "O" files.</p> <p>(3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
208.	CLASSIFICATION 208 - Fraud Against the Government - General Services Administration a. Office of Origin case files. (1) all cases. <u>DISPOSAL NOT AUTHORIZED</u> b. Auxiliary Office case files. (1) all cases <u>DISPOSAL NOT AUTHORIZED</u>		
209.	CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services. See Part C.		
210.	CLASSIFICATION 210 - Fraud Against the Government - Department of Labor See Part C.		
211.	CLASSIFICATION 211 - Ethics in Government Act of 1978 a. Office of Origin case files. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old. b. Auxiliary Office case files. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
212.	<p>CLASSIFICATION 212 - Intelligence Community Support</p> <p>a. Office of Origin and Legat case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
213.	<p>CLASSIFICATION 213 - Fraud Against the Government - Department of Education</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. all remaining cases.</p> <p>See Part C.</p>		
214.	<p>CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

AIRTEL

8/11/82

Director, FBI (159-4984)

SAC, Cincinnati (159B-214)



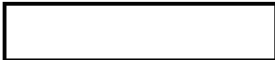

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Reurairtel 7/23/82.

The National Archives and Records Service has been requested to assign an archivist to review documentary evidence forwarded to FBIHQ via reairtel. You will be promptly advised of the archivist's decision, at which time the documentary evidence will be returned to your office with disposition instructions.

- ① - 66-19249
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: )
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - 

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b7C

RWS:evm
(8)

66-19249-

NOT RECORDED
31 AUG 16 1982

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8/17/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (87-154714)

TO FBI PHOENIX (87F-17790) ROUTINE

BT

UNCLAS E F T O

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NATIONAL ARCHIVES AND RECORDS SERVICE
OR. AKA: ET AL. ITSP: 00:EL PASO

REURAIRTEL 8/5/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

|

RWS:evm

8/17/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHEERER
- 1 - [REDACTED]

NOT RECORDED

6 AUG 23 1982

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b7C

DUPLICATE YELLOW

ORIGINAL FILED IN

87-154714-16

2

NOTE: IN RESPONSE TO REPXAIRTEL.

AIRTEL

8/5/82

Director, FBI (66-19249)

SAC, Honolulu (66-798)
Attention: ASAC John Edward

DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
~~APPRAISAL OF FBIHQ AND FIELD RECORDS.~~

ReButel 11/16/81. **DE-20**

You were previously advised that NARS had been requested to consider the court-ordered disposition of a number of video cassettes containing pirated motion picture films, which are being retained as evidence by your office. NARS advised consideration was being afforded to order Kenneth F. Rossman of the NARS Los Angeles Federal Archives and Records Center to Honolulu in order to review the video cassettes in question. For your information, NARS had previously considered having a Special Agent from your office submit a sworn affidavit certifying that the evidence to be disposed of by your office was in fact video cassettes containing pirated motion picture films; however, the U.S. Department of Justice Civil Division indicated that this procedure would probably not be acceptable to U.S. District Judge Harold H. Greene, who is the presiding Judge in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al., U.S. District Court, Washington, D. C., Civil Action Number 79-1655. NARS advised that video cassettes containing pirated motion picture films obviously have no archival or historical value, since the original motion pictures are maintained by the motion picture industry. The only issue to be resolved for the disposition of these video cassettes is an acceptable certification to the Court that this evidence is in fact pirated video cassettes.

12 AUG 6 1982

You will be promptly advised of additional developments in this matter.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

- 1 - 145-5882
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [redacted]

RWS:evm
(9)

MAIL ROOM ☒

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

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Unrecorded Copy Filed in 145-5882

August 11, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al., Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to examine documentary evidence forwarded to FBIHQ by the FBI Cincinnati Office.

The documentary evidence to be reviewed consists of four cartons of union records in the case entitled "Howard P. Moore, Past President; Robert Von Wahlde, Financial Secretary, United Paper Workers International Union, AFL/CIO Local 1009; Labor Management Reporting and Disclosure Act. The FBI Cincinnati Office case file number is 159E-214.

I will retain the documentary evidence in my office and will make the FBIHQ file pertaining to this matter available to your archivist for review.

66-19249-280
With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

23 AUG 12 1982

66-19249

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Revell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer
1 - [redacted]
RWS:evm (7)
BWS

364
Note: Hand
carried to NARS
BWS 9/1/82

MAIL ROOM ☐

APPROVED:

Director _____

Exec AD-Adm. _____

Exec AD-Inv _____

Exec AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

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Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

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SD 0419 2220824

RR HQ

DE SD

R 102017Z AUG 82

FM SAN DIEGO (91A-6809) (P)

TO DIRECTOR (ROUTINE) OF INVESTIGATION

(ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RECORDS MANAGEMENT DIVISION)

BT

UNCLAS

GREAT WESTERN

SAVINGS AND LOAN, 3342 ROSECRANS BOULEVARD, SAN DIEGO,
CALIFORNIA; BR (A); JULY 28, 1981; 00: SD.

CAPTIONED CASE HAS BEEN ADJUDICATED, SUBJECT
SENTENCED AND CONFINED.

ON AUGUST 6, 1982, EVIDENCE CONSISTING OF MISCELLANEOUS
PAPERS, PHOTOGRAPHS AND PHYSICAL PROPERTY TAKEN FROM THE APART-
MENT OF [REDACTED] SAN
DIEGO, CALIFORNIA, ON JULY 29, 1982, INCIDENTAL TO A SEARCH
WARRANT ARE BEING RETURNED VIA THE PHOENIX OFFICE TO [REDACTED]
[REDACTED] AT HER NEW RESIDENTIAL LOCATION. THE PAPERS AND
PHOTOGRAPHS WERE OF NO SIGNIFICANT CONSEQUENCE IN THIS INVESTI-

NO RESPONSE
NECESSARY
Rux

NOTE TO CLASSIFYING
UNIT:
PLACE COPY IN
66-19249 Rux

NOT RECORDED
5- AUG 17 1982

ORIGINAL FILED IN 91-58011-2

4/8

PAGE TWO SD 91A-6829 UNCLAS

GATION EXCEPT TO IDENTIFY AND LOCATE [REDACTED] WHO WAS
SUBSEQUENTLY EXONERATED CONCERNING HIS PARTICIPATION IN CAPTIONED
BANK ROBBERY. THE PAPERS HAVE BEEN XEROXED AND PLACED INTO THE
1-A SECTION OF THE FILE FOR RETENTION PURPOSES. NONE OF THE
MATERIAL IS GRAND JURY MATERIAL.

FOR INFORMATION.

BT

b6
b7C

#

00020 2220628

RR HQ

DE SD

R 102218Z AUG 82

FM SAN DIEGO (29A-1979) (P)

TO DIRECTOR, FBI (29-94528) (ROUTINE)

ATTN: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RECORDS MANAGEMENT DIV.

BT

UNCLAS

UNSUBS; [REDACTED] ET AL. MF; FBW; ITSP; FALSE

STATEMENTS; CONSPIRACY. OO: SAN DIEGO.

b6
b7C

REBUTEL TO ALL OFFICES, OCT. 7. 1981, AND BUAIRTEL TO ALL SACS,
JULY 13, 1982.

ON JUNE 11, 1982, SUBJECT, [REDACTED] WAS
ARRESTED BY LOS ANGELES FBI AND IRS AGENTS AT VAN NUYS, CALIF. AT
THE TIME OF ARREST, VARIOUS PERSONAL ITEMS WERE SEIZED INCLUDING
FELLNER'S CALIF. DRIVER'S LIC. NO. [REDACTED]

ON AUG. 4, 1982, FELLNER WAS RELEASED ON BAIL AND HAS
REQUESTED THE RETURN OF HIS CALIF. DRIVER'S LIC. NO. [REDACTED] WITH
ASSISTANT U.S. ATTY. (AUSA) ROBERT F. SEMMER, SAN DIEGO, CALIF.,
TELEPHONE NO. (714) 293-5612, CONCURRING IN THE DECISION OF

NO RESPONSE
NECESSARY
Rux

NOTE TO CLASSIFYING
SUBUNIT:
PLACE COPY IN
66-19249 Rux

NOT RECORDED
5 AUG 17 1982

SD-1

ORIGINAL FILED IN 29-94528-18

THE RETURN OF FELLNER'S DRIVER'S LIC.

FOR INFO OF BUREAU, FELLNER'S DRIVER'S LIC. WAS RETURNED TO HIM ON AUG. 6, 1982, WITH A PHOTOCOPY OF THE DRIVER'S LIC. AND RECEIPT BEING MAINTAINED IN THE 1A SECTION OF THE FILE.

BT

AIRTEL

8/18/82

Director, FBI (44-91061)

SAC, Albany (44-1532)

UNSUBS;
CORRECTIONS OFFICERS;
GREAT ARSON COLLECTIONAL FACILITY
CONSTRUCT. NEW YORK;
WILLIAM HARVEY - VICTIM (DECEASED)
CIVIL RIGHTS
(OO: ALBANY)

FREEDOM OF INFORMATION ACT -
EFFECTS ON INVESTIGATIONS

Reurairtel 7/28/82, captioned as above; reairtel
7/12/82, and airtel 10/7/81, captioned "Destruction of Records;
National Archives and Records Service (NARS) appraisal of FBI
and field files."

Information contained in urresairtel regarding the
reluctance of the New York State Police to provide a report to
your office concerning the first captioned matter due to concern
that the report would be subject to release under the FOI/PA has
been noted by FBIHQ.

With regard to information contained in urresairtel
concerning orders issued by USDJ Harold M. Greene in the civil
matter American Friends Service Committee, et al. v. William H.
Webster, et al., USDC, Washington, D.C., CA number 79-1655, it is
suggested that instructions contained in reurairtel

① - 66-19249

- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. Scherrer
- 1 -

RWS:lcm(10)

b6
b7C

66-19249 -
NOT RECORDED
34 AUG 23 1982

Airtel Director FBI to SAC, Albany

RE: UNSUBS;
CORRECTIONS OFFICERS,
GREAT MEADOW CORRECTIONAL FACILITY
COMSTOCK, NEW YORK;
WILLIAM HARVEY - VICTIM (DECEASED)
CIVIL RIGHTS
(OO: ALBANY)

FREEDOM OF INFORMATION ACT -
EFFECTS ON INVESTIGATIONS

and reButel be reviewed with specific reference to Judge Greene's 6/17/82 and 8/28/81, orders, which allow for the return of documentary evidence (grand jury and non-grand jury) without the requirement that the FBI duplicate and retain copies of same. Do not hesitate to refer any questions in this regard to SA Robert W. Scherrer, Section Chief, Records Systems Section, Records Management Division.

NOTE: In response to re AL airtel.